

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 1



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Office Memorandum • UNITED

GOVERNMENT

TO :

DATE: March 5, 1945

FROM :

SUBJECT: IDENTIFICATION OF INDIVIDUALS
CONSIDERED AS SECURITY RISKS

It is suggested that in view of the current international situation, and possible subsequent developments, that the Bureau, in so far as the Identification Division is concerned, endeavor to identify and place appropriate stop notices against the fingerprints of individuals who might be considered as security risks in the event of another World War.

It is believed that this could be accomplished if the Security Division would furnish to the Identification Division a list of individuals, together with as much descriptive data as is available, such as place of birth, physical description, and previous employment, in order that the Identification Division can search the criminal and non-criminal files in an effort to locate fingerprints of these individuals. After the prints are located, an appropriate stop notice could be placed against these prints and the Security Division advised of any subsequent fingerprint inquiry. It is deemed desirable to set this up at this time in as much as the military authorities, in all probability, will again demand that individuals in defense industries be fingerprinted. The creation of a "Security Risk file" at this time would insure that these individuals would be identified, and the Bureau would be better able to discharge responsibility for maintaining internal security.

It is further suggested that in the event the Bureau is preparing any type of security card for forwarding to the various Field Offices, that a photographic copy of at least one fingerprint of the individual be included as a means of immediate, positive identification.

If adopted, it is suggested that a communication be directed to all Field Offices pointing out the desirability of locating, and obtaining a set of fingerprints on individuals falling into this category. This could ordinarily be done in the routine course of investigation of checking previous employment, criminal records, etc.

X/

The Director

March 20, 1948

Suggested Change in the
Manual of Instructions.


There is attached hereto a memorandum setting forth a suggested change to be made in Section 24-G, paragraph 2, of the Manual of Instructions. This change is being suggested in view of the fact that the present plans on the part of the Attorney General do not call for any distinction to be made between natural born citizens and aliens, insofar as apprehending them in the event of outbreak of hostilities. This suggested change is being made in order that there will be no delay on the part of the Field in recommending the preparation of Security Index Cards on those individuals where a card should be prepared.

X/

44-G (2) RECOMMENDATIONS FOR PREPARATION OF SECURITY INDEX CARDS. In each instance in which the dangerousness or potential dangerousness of the individual is substantiated by the information known or developed by investigation, a letter must be directed to the Bureau on Form FD-122 recommending that a Security Index Card be prepared. Each such letter must state the name and aliases of the subject, his nationalistic or other tendency, his correct current residence and business addresses, and complete data relative to his citizenship status (including the date and place of his birth; the date, place, and vessel or other means of entry into the United States if he is an alien or a naturalized citizen). Such letter shall also furnish the date and place of birth of the subject's parents, the subject's spouse and the parents of the spouse, if such information has been obtained during the investigation. Such letters should be submitted even though complete data relative to the citizenship status of the subject is unknown, but such data should be obtained where it is possible to secure it without unnecessary delay. Obviously, it is not necessary to submit such letters in those instances in which Security Index Cards have already been prepared. At the time Form FD-122 is forwarded to the Bureau recommending the preparation of a Security Index Card, or prior thereto, the Division Office should submit a report to the Bureau incorporating all of the pertinent information concerning the subject that appears in their files. The purpose of this requirement is to enable the Bureau to furnish to the Division of Records of the Department of Justice copies of the reports.

-X/

ENCLOSURE /



X2

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

FROM : The Executives Conference

SUBJECT: SECURITY INDEX CARDS

DATE: 3-22-48

The Executives Conference, consisting of Messrs.

March 22 considered a suggestion of Special Agent
in connection with the present national emergency.

With reference to the Security Index Cards on Communists, Agent Anderson recommends that the Security Division furnish to the Identification Division the names and as much descriptive data as possible in order that the fingerprint card, if one is on file, can be located and an appropriate stop notice placed thereon. This would enable the Identification Division to notify the Security Division when fingerprints on such individuals are received in the future. In this way, the Bureau would be advised of not only arrest information but employment in Government or national defense industries.

Agent Anderson further suggests that a photographic copy of one fingerprint can be taken from the fingerprint card and sent by the Security Division to the field offices in order that positive identification will be available in the field if the time comes when there is a roundup of known Communists.

The Conference was of the opinion the suggestions entailed too great a personnel burden to be placed in effect, even though the suggestions contain considerable merit.

Respectfully,
For the Conference

*Just how much
time would it take
to carry out this
first suggestion?*

X3

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 3-22-48

FROM :

SUBJECT: SECURITY INDEX CARDS

Reference is made to Executives Conference memorandum dated March 21, 1948 concerning a suggestion that the Security Division furnish to the Identification Division the name and descriptive data necessary in order that a fingerprint card, if on file, can be located and a stop notice placed thereon which would enable the Identification Division to notify the Security Division as to information received concerning Communists listed on the Security Index cards. The Director inquired how much time it would take to carry out the suggestion.

The Executives Conference was advised by Mr. / that it would take a maximum of twenty employees ten days' time in the Identification Division to handle the searching of the 8,700 Security Index cards. It would not take the time of any employees in the Security Division, inasmuch as the Security Division's Security Index card could be used as the basis of the search to locate the fingerprint card.

Messrs. / were of the opinion that the amount of time it would take to handle this suggestion was more than the anticipated results would warrant. Messrs. / were of the opinion that if a person listed on the Security Index cards secured a job at Oak Ridge, Tennessee, for example, this information which would be disclosed on a search of the Loyalty fingerprint card would be of definite value to the Security Division in the event the emergency becomes graver.

SJT:smm

Our investigation would develop this information J.P.M.

RECORDED
&
INDEXED

In view of the amount of time...

X4

March 29, 1948

SAC, St. Louis

Director, FBI

SUBJECTS OF INACTIVE SECURITY INDEX CARDS
SECURITY MATTER - C

Attached hereto are two copies of a list of names of individuals who were inducted into the Army and who it is believed have been discharged from the Army at this time. With each name there is set forth the individual's Army Serial Number or the date he entered the service, or his birth place and birth date, wherever this information is available.

You are requested to take this list immediately and have it checked through the records of the Adjutant General's Office in order to determine the date each one of the individuals was discharged, if he has been discharged, together with his address at the time he was discharged.

You are directed to afford this matter your attention immediately and submit the results of your inquiries to the Bureau in order that this information may be forwarded to the attention of the appropriate field office and in order for the Bureau to be in a position to make the Security Index as current as possible.

Enclosure

W. J. Jones - Bureau

X 5

SAC, St. Louis

April 9, 1948

Director, FBI

/ REACTIVE SECURITY INDEX CARD SUBJECTS
SECURITY MATTER - C

For your information there is attached herewith a photostatic copy of a list of individuals who have been inducted into the United States Army at some time in the past. The Bureau is of the opinion that most of these individuals have been discharged. The information contained in the attached sheets consists of the person's Army serial number, where known, the date and place of birth, where known, and in the absence of the Army serial number the date and place of enlistment is given if available.

You are requested to take this list immediately to the Adjutant General's Office in St. Louis and ascertain the date these individuals were discharged together with their address when discharged. In the event the Army serial number is not set forth in the attached list, you are requested to obtain this information if possible. This should be given your attention immediately and the results of the inquiries brought to the Bureau's attention thereafter.

x6

SAC, St. Louis

May 4, 1948

Director, FBI

Security Index - General
INACTIVE SECURITY INDEX CARD SUBJECTS
SECURITY MATTER - C

Reference is made to the Bureau's memorandum to you of April 9, 1948. The Bureau desires that you afford this matter expeditious attention.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 25, 1948

FROM :

SUBJECT: SECURITY INDEX CARDS

Reference is made to the memorandum from _____ to _____ dated March 29, 1948, concerning the above, upon which the Director noted his approval of the project whereby the Identification Division would search the names of all of the Security Index Card subjects through its files in an effort to identify those with a criminal record.

For your information, all of the Security Index Cards have been photostated at this time and the photostatic copies will be transmitted to the Identification Division in order that they may be searched through the files of the Identification Division. As new Security Index Cards are prepared, copies of them will be made and forwarded to the Identification Division for searching.

X7

bottom

ADMINISTRATIVE: 6-8-48, etc. The Identification Division has received the following Index Cards and the procedure has been set up for the handling of such cards and the placing of appropriate notations in order that the Division may obtain transcripts of the records presently existing in the Identification Division and also transcripts and subsequent information received from Police Departments and other authorized contributors.

100-111230

v35

X8

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 18, 1948

FROM : SAC, St. Louis

SUBJECT: SUBJECTS OF INACTIVE SECURITY INDEX CARDS
SECURITY MATTER - C

Reurlet to St. Louis dated March 29, 1948.

The following names of individuals which appeared on the list of names submitted with the referenced letter were searched through the Demobilized Personnel Records Branch, World War II Unit, Adjutant General's Office, St. Louis, Missouri without success:

X9

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 19, 1948

FROM :

SUBJECT: SECURITY INDEX CARDS

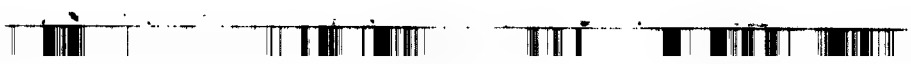
Some years ago when we first instituted the practice of maintaining Custodial Detention cards, the practice followed at that time was to make short resumes of each report and place it on a 5 X 8 card. As new reports were submitted, resumes were made of them, which resumes were added to the same card. As a result of this practice we now have in the Security Index, Security Index cards on individuals where there are as high as 12 or 15 5 X 8 cards which contain this information.

GENERAL
The practice now in maintaining the Security Index is to use one single card which contains the individual's name and aliases, his birth date, birth place, business and residence address, nationalist tendencies, and Bureau file number, together with information concerning the individual's status as a key figure or top functionary.

I believe that in order for the Security Index to be uniform, we should destroy the old cards containing the resumes which were prepared years ago. I do not feel that these resumes serve any useful purpose since the information appearing on them is largely out of date and in many cases has not been verified.

ACTION:

In the event you approve, I will arrange to have the clerks remove the extra 5 X 8 cards and prepare new Security Index cards in accordance with the practice we are following now. In that manner the Security Index will be entirely uniform.



TO :
FROM :

SUBJECT: INVESTIGATION OF COMMUNISTS

X10
6-25-48

Now that it can be expected that at an early date there will be less investigative work involved in connection with the Loyalty Program, I would like to suggest that our coverage of individual Communists be increased as soon as personnel will permit. By this I do not mean to suggest that we adopt a shotgun method and go all-out investigating all Communists at this time, but since we are now concentrating on key figures and those identified as potentially dangerous, this program as now followed I think is good and should be continued. As personnel becomes available, this group might be increased to take those in the next highest echelon until basic data can be obtained concerning them, their identification, evidence as to their Communist affiliation obtained and similar data. When that echelon has been covered, and depending upon the availability of personnel, the next lowest group in strategic importance might be covered and a dossier, progressive memorandum or security card prepared on each of those found to meet the specifications for such a dossier. These investigations, I believe, would and should be specific, limited to the essential elements of fact being sought, and the increase in coverage gradual and consistent with available personnel, both in the field and at the Seat of Government.

HHC:lke

RECEIVED BY
[Signature]

In connection with the above suggestion, attention is directed to SAC Letter #57, dated April 10, 1948, which SAC letter instructs that the field consider investigations for priority arrest purposes, administrative heads of the Party, such as top functionaries and key figures and such other individuals as, in the judgment of the respective SACs, are fully dangerous to warrant their being afforded priority consideration and the SAC letter further sets out that in conducting necessary investigations, the field should bear in mind the desirability of giving preferred attention to those individuals who appear to be the most dangerous.

RECORDED - 6
INDEXED - 6

It would appear, therefore, that the above instructions are already outstanding in the field, although no investigation has been conducted in the recent months due to the priority attached to the Loyalty Program, the Voice of America, etc. I believe that it is premature at this time to send an SAC letter inasmuch as the loyalty reports are not coming in as promptly as had been expected and there are over two thousand investigations pending in the field. At such time as the Loyalty Program nears completion arrangements will be made to send out an SAC letter instructing them again to concentrate on Communist investigations in line with the above referred to SAC letter.

We should try to get the miscellaneous DML side out of the way so we can head down on subversives.

X 11

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Saint Louis
SUBJECT: INACTIVE SECURITY INDEX CARD SUBJECTS
SECURITY MATTER - C

DATE: 7-19-48

Rebulet to St. Louis, dated 4-9-48.

The names appearing in the attachment to the referenced letter were searched through the files of the Demobilized Personnel Records Branch, World War II Unit, Department of the Army, St. Louis, Missouri, and no record could be found on the following individuals:

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 2, 1948

FROM :

SUBJECT:

SECURITY INDEX LIST

GENERAL

INVESTIGATIONS OF INDIVIDUALS

Mr.

of the Criminal Division

called at my office on the afternoon of September 2 and stated that he would like to suggest that a representative of the Department and a Bureau representative if desired go over the lists of security index subjects who were being considered for apprehension in the event of an emergency. He stated that he thought the Department should know who was on the list.

I advised him that of course the Bureau's representative had already gone over the list and that copies of the report had been furnished to the Department in connection with all such investigation. He stated that the Department did not know who was on the list and was not able to call the right files for review in the Department.

I advised that I would check with you to determine whether a copy of the list could be made available.

RECOMMENDATION

I see no way that we can object to furnishing copies of this list to the Department, but I see no need for a Bureau representative to assist the Department, as far as reviewing the files. If you approve, arrangements will be made to have a copy of the list made up for transmittal to the Department.

DML:aaa

ENCLOSURE

Yes + promptly

St. J. J. C. 36
10-11-48

358086

5 OCT 28 1948

Assistant Attorney General
Criminal Division

October 11, 1943

Director, FBI

PERSONAL AND CONFIDENTIAL
BY SPECIAL DELIVERY

SECURITY INDEX LIST

Reference is made to your conversation with Assistant Director on September 2, 1943, at which time you stated that you would like to know the identities of the Security Index subjects who are being considered for apprehension in the event of an emergency.

Attached hereto is an original and one copy of the names of the Security Index subjects being maintained by this Bureau. It is compiled alphabetically by Field Divisions.

As our investigations continue, there are likely to be a considerable number of changes in the above list. For example, when investigation reflects that a subject is no longer a threat to the internal security, his name will be removed. Other names will undoubtedly be added as investigations into Communist activities continue. Supplemental lists will be furnished to you periodically reflecting the changes in this list.

All pertinent reports concerning subjects appearing on the attached list have previously been furnished to the Division of Records.

In view of the confidential character of the attached material it is requested that it be afforded complete security.

2

Assistant Attorney General
Criminal Division

November 15, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

SECURITY INDEX LIST

CONFIDENTIAL

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 1, 1948

FROM :

SUBJECT: SECURITY INDEX LIST
- GENERAL

The Department has recently requested the Bureau to furnish a list of individuals for whom security index cards have been issued. According to the advice received from the Department, the purpose of this is to permit them to review their files.

It will be noted that security index cards have been issued for many persons who are subjects of Espionage - R cases. In many of these cases reports have not been furnished to the Division of Records. It would therefore appear that if we advised the Department concerning the identities of all persons for whom security index cards have been issued, we will subsequently receive from the Department a request to be furnished with copies of reports in cases where it would not be advisable to furnish these reports.

ACTION:

It is recommended that this memorandum be referred to the Supervisors in the Espionage Section and that they advise the identities of subjects in cases handled by them for whom security index cards have been issued but no reports have been furnished to the Department. It is proposed that these names will be deleted from the security index list which will be submitted to the Department by the Internal Security Section.

WAB:aop

ADDENDUM: 10/20/48. After canvassing all of the supervisors in the Espionage Section, the following names were furnished to Supervisor _____ representing persons for whom security index cards had been issued but investigative reports never furnished to the Division of Records. These names will be deleted from the security index list which is furnished to the Department.

3

Assistant Attorney General
Criminal Division

November 9, 1948

Director, FBI

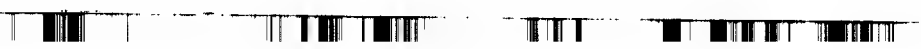
PERSONAL AND CONFIDENTIAL
BY SPECIAL INSTRUCTIONS

SECURITY INDEX LIST

RECORDED - 51

60 Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:



4
Changed to 31-1

SAC, Newark

November 17, 1948

Director, FBI

COMUNIST PARTY, USA
INTERNAL SECURITY - C
SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

From the tone of recent letters from your office advising that a review of your files has failed to reflect Communist activity on the part of various subjects regarding whom Security Index Cards previously had been recommended, it appears that their presence in your field division is not being verified.

This, of course, should be done in each case. A subject's removal to another field division could be the reason why your informants have provided no recent information regarding him.

5

Assistant Attorney General
Criminal Division

November 23, 1948

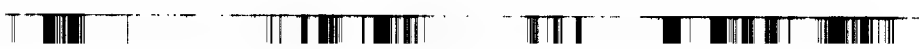
Director, FBI

PERSONAL AND CONFIDENTIAL
BY SPECIAL DELIVERY

SECURITY INDEX LIST

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:



6 Changed to 26-1

STANDARD FORM NO. 64

Office Memorandum •

UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: November 30, 1948

FROM :

SUBJECT:

On Monday, November 29, 1948, together with Inspector [redacted], I had a conference with SAC [redacted] of the Los Angeles Office, who was in Washington in connection with In-Service Training. I discussed with him the pending Communist cases in the Los Angeles Office and the priority which should be afforded to such cases.

The Los Angeles Office advised the Bureau by letter dated November 5, 1948, that they had opened 1800 cases on individuals who were potential Security Index subjects. In addition, the Bureau, in an effort to bring the Security Index up to date, has addressed to the Los Angeles Office 1574 letters requesting up-to-date information on the Security Index subjects of the Los Angeles Office. The November 5 letter from the Los Angeles Office indicated that they intended to give preference to the 1800 cases opened by them as opposed to the request of the Bureau covering 1574 investigations.

It was pointed out to Mr. [redacted] that it was more necessary that the 1574 inquiries of the Bureau be given preferential treatment except for those cases among the 1800 which the Los Angeles Office knew should receive priority. It was explained to SAC [redacted] that the Bureau had already furnished to the Department a complete list of all current Security Index subjects and the Bureau's requests were designed to make certain that the list presently in the possession of the Department was accurate and up to date so that in the event of sudden emergency, proper action could be taken. It was apparent that action should be taken on the present list as opposed to any potential list.

SAC [redacted] advised that he had not received, prior to his departure for In-Service Training, the Bureau letter of November 22, 1948, which outlined the Bureau's position and he would give full effect to the Bureau's instructions.

Assistant Attorney General
Criminal Division

November 29, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL
BY SPECIAL MESSENGER

SECURITY INDEX LIST

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:

8

Assistant Attorney General
Criminal Division

December 6, 1948

Director, FBI

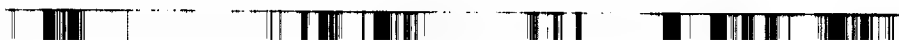
17-
C
SECURITY INDEX LIST

PERSONAL AND CONFIDENTIAL
BY SPECIAL INQUIRY

LE GENERAL

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:



9

Assistant Attorney General
Criminal Division
Director, FBI

December 13, 1948

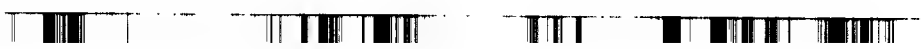
SECURITY INDEX LIST

PERSONAL AND CONFIDENTIAL
BY SPECIAL ORDER

GENERAL

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:



10

Assistant Attorney General
Criminal Division

December 21, 1948

Director, FBI

○ SECURITY INDEX LIST

PERSONAL AND CONFIDENTIAL
BY SPECIAL AGENT

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:

10X

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/27/43

FROM : *H*, SAC, WASHINGTON FIELD

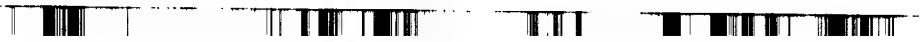
SUBJECT: SUBJECTS OF INACTIVE SECURITY INDEX CARDS

SECURITY MATTER - C

SECURITY MATTER - C

10X

Reference is made to St. Louis letter to Bureau dated June 18, 1948 setting forth a list of subjects of inactive security index cards with the request that this office attempt to locate service records on these names, at the Adjutant General's Office in Washington, D.C.



Assistant Attorney General |
Criminal Division

January 3, 1949

Director, FBI

SECURITY INDEX LIST

PERSONAL AND CONFIDENTIAL
BY SPECIAL DELIVERY

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:

//X

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 3, 1949

FROM : SAC
WASHINGTON FIELD

SUBJECT: SUBJECT OF INACTIVE SECURITY INDEX CARDS
SECURITY MATTER - C

Reference is made to letter from New York to the Bureau dated September 14, 1948, and Bureau letter to New York dated August 2, 1948.

The following names as set forth in referenced letter from New York have been searched through the Naval enlisted files and the Naval Officer files of the Bureau of Naval Personnel, Navy Department, Naval Annex, Arlington, Virginia, with negative results:

Investigation continues concerning this case in the Washington Field Office as indicated in St. Louis letters to the Bureau dated June 18, 1948, and July 19, 1948.

12

Assistant Attorney General
Criminal Division

January 10, 1949

Director, FBI

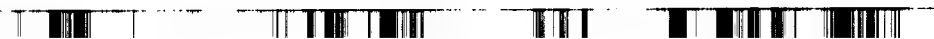
PERSONAL AND CONFIDENTIAL
BY SPECIAL AGENT

SECURITY INDEX LIST

- GENERAL

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who are being considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you:



TO :
FROM :
SUBJECT: MANUAL REVISION

DALL. January 13, 1949

Reference is made to the revised Security Investigations section of the Manual, a copy of which is attached.

0 With respect to item (e), page 34, entitled "Movement of Security Index Subjects Between Field Offices", it should be noted that in the middle of the first paragraph instructions are set out to the effect that after a subject who is carried in the Security Index has moved to another field division and the new office of origin has been appropriately advised, then the Security Index card formerly maintained in the previous office of origin shall be destroyed. This is contrary to previous Manual instructions as in the past the Security Index card was to be placed in the subject's case file.

This change was made as there does not appear to be any necessity for keeping the old Security Index card as the new office of origin must prepare one as soon as the subject arrives in that territory.

With regard to item 4, paragraph 2, on page 35, it will be noted that instructions now state that the Security Index cards for subjects that have been inducted into the Armed Forces of the United States shall be placed in a separate Security Index file; that a six months' tickler must be set up for each subject in this file and at the termination of every six months' period, appropriate inquiry should be made to determine if the subject has been discharged from military service. Upon receipt of information reflecting the discharge of a subject, the field office is instructed to advise the Bureau and to make recommendation as to whether or not the Security Index card should be reactivated.

As you will recall, previous Manual instructions were to the effect that the Security Index card be filed in the subject's case file after the subject had entered the Armed Forces. The military services had been requested to advise us when subjects in whom we are interested were discharged from the Armed Forces. It was the intention at that time to determine whether or not the Security Index card should be reactivated. This procedure did not prove satisfactory as the military services failed to advise us of the discharge of some subjects until long after the war was over. For this reason, it was felt that a more satisfactory procedure must be followed in order to keep advised of the activities and potential dangerousness of such subjects.

With regard to item (c), in a file, relating to key figure subjects, you will note that instructions are set forth to the effect that at the end of six months, a report shall be submitted reflecting the subject's activity since the last report.

You will recall that previous instructions were to the effect that key figure subjects should be placed on six month's checkers, at which time the field supervisory official should review the file to see that current information was being properly channelled to the file and that necessary coverage was effected. They were not requested to submit an investigative report. This same procedure is now to be followed with the exception that a report must be submitted.

ACTION:

It is recommended that the above changes in policy which are the only changes of policy in this section be authorized.

12 x 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 1, 1949

FROM : THE EXECUTIVE CONFERENCE

SUBJECT: SUGGESTED CHANGES IN REVISED SECTION OF
MANUAL OF INSTRUCTIONS RELATING TO SECURITY INVESTIGATIONS

Security Index
At the Executive Conference on January 10, 1949, attended by
Messrs.

, certain suggested changes in the revised section of the Manual of Instructions relating to security investigations were brought up for discussion. The matter was further discussed at the Executive Conference on February 1, 1949, attended by the same people with the exception that Mr. [redacted] was present in place of Mr. [redacted] and Mr. [redacted] was present in place of Mr. [redacted].

The current instructions require that when a security index subject moves to an area covered by another field office of the Bureau, that the security index card formerly maintained by the field office where the subject resided should be placed in the subject's case file. The new office of origin under current instructions will, of course, prepare a new security index card reflecting the latest current address of the subject. The proposed change is to the effect that the security index card maintained at the old office of origin shall be forwarded to the new office of origin where the latest current address of the subject will be added.

Previous Manual instructions were to the effect that when a security index subject entered the Armed Services his security index card should be filed in his case file and the Military Services were to be requested to advise when the subject was discharged from the Armed Forces. This procedure did not prove satisfactory because the Bureau did not receive notice from the Military Services as to the discharge of the subject within a reasonable period of time. It was therefore suggested that the instructions be changed to reflect that the security index cards for subjects inducted into the Armed Forces should be placed in a separate security index file, that a six months tickler be set up for each subject in this file and that at the termination of each six months inquiry should be made to determine if the subject had returned to civilian status and thus within the investigative jurisdiction of the Bureau. The Conference was of the unanimous opinion that the suggested change would be proper and desirable.

Current instructions require that key figure subjects be handled on a six months tickler basis, at which time the field supervisory official shall review the file to see that current information being received by the office is properly channeled into the file and that proper coverage of the key figure subject is being effected. No other action is presently required. The suggested change outlined in the proposed Security Investigations section of the Manual provides that in addition the field shall submit a report which will cover the subject's activity since the submission of the last report. This requires an expenditure of manpower in the preparation of the report but it serves to increase the supervision of Communist matters at the Seat of Government and also insures to

the Bureau has proper concerns in maintaining the leading figures in the district. The Conference was of the unanimous opinion that it would be proper and desirable to require that with reference to key figures, which will include the top functionary group, that a report be submitted by the various field offices on a six months basis.

If you approve the changes indicated will be included in the new revised section of the Manual of Instructions.

Respectfully,
For the Conference

OK
H.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 27, 1949

FROM : SAC, SPRINGFIELD

SUBJECT: COMMUNIST PARTY, USA
DISTRICT 8, SPRINGFIELD DIVISION
INTERNAL SECURITY - C

In connection with the maintenance of CI cards authorized by SAC Letter No. 57, Series 1948, dated April 10, 1948, it is suggested that the Bureau give consideration to authorizing the physical exchange of the CI card from one Field Division to another when the change of address has been verified by the new Office of origin.

This will facilitate the administrative supervision of the case in the new Field Division and will eliminate the time lag required in reviewing the entire matter by the Agent to whom the case is assigned and his preparation of a new CI card since it will only be necessary to change the card to reflect the new address.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 4, 1949

FROM :

SUBJECT: COMMUNIST INDEX CARDS
SECURITY MATTER - C*Security Index*
Res. 11

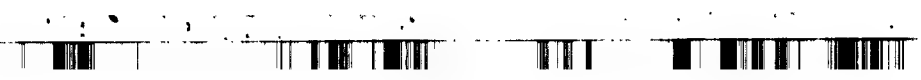
Attached is a letter from the Springfield Division dated January 27, 1949, in which it is suggested that the Bureau give consideration to authorizing the physical exchange of Communist Index cards (as distinguished from the Security Index) from one field division to another when the change of address has been verified by the new office of origin. It was indicated that this would facilitate the administrative supervision of the case in the new field division and eliminate the time lag required in reviewing the entire matter by the Agent to whom the case is assigned, as well as eliminating the preparation of a new Communist Index card since it would only be necessary to add the new address.

The new Manual contains a provision which has been approved in connection with Security Index cards to the effect that when a subject moves from one division to another, his Security Index card will be transferred to the division covering the territory to which he has moved.

SAC Letter #57, series 1943, dated April 10, 1948, contained the initial instructions to the field for the creation of Communist Index cards on individual members of the Communist Party as well as Communist splinter groups. That letter also indicated the procedure to be followed in setting up such Communist Index cards. At the present time each field division makes a new Communist Index card upon arrival in its district of a person who should be carried on such Index.

RECOMMENDATION:

Inasmuch as the new Manual revision instructs the field to transfer the Security Index cards upon the transfer of a subject from one division to another, it is believed as suggested in the Springfield letter of reference that a similar procedure should be adopted for the handling of Communist Index cards as it would promote a uniformity of method and a saving of time and expense.



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 10, 1949

FROM : The Executive Conference

SUBJECT: ~~SECURITY INDEX CARDS;~~
~~SECURITY INDEX CARDS~~
SECURITY MATTER - C*Security Index General*

At the Executive Conference on February 8, 1949, attended by Messrs.

, it was pointed out that in connection with security matters two types of indices are maintained by Bureau offices - one known as the Security Index and the other known as the Communist Index. The Security Index covers those subjects who will be considered for detention in the event of emergency. The Communist Index covers all persons who have come to the attention of any field office as being reported or known Communists.

It was recently approved that when one of the Security Index subjects changes residence from one field office to another, that the Security Index Card should be forwarded to the new office of origin. This procedure suggests that at the same time the Communist Index Card also be forwarded because it will not be necessary to type up a new card in the new office of origin, but the new address will simply have to be added to the card.

The Conference unanimously recommended that the Communist Index Card be forwarded to the new office of origin in the same manner as the Security Index Card.

If you approve, the suggested change will be included in the revised ^{OK} section of the Manual of Instructions relating to security investigations.

Respectfully,
For the Conference

OK
H

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

DATE: February 16, 1949

TO :

FROM :

SUBJECT: MANUAL REVISION

Reference is made to the revised Security Investigations Section of the Manual and particularly to page 20.

It is recommended that Item 5 on this page be changed to a paragraph entitled Communist Index and that accordingly each subsequent item be moved up one number; that is, the present Item 5 on this page will be Item 6, the present Item 6 will be Item 7, etc.

The insert was suggested by the attached letter from the Springfield Office dated January 27, 1949, recommending the physical exchange of Communist Index cards from one field division to another when it has been determined that the subject of one of the Communist Index has moved to an area covered by another field division.

The transfer of such cards was approved by the Executive Conference which met on February 9, 1949, as may be indicated by the attached memorandum by Mr. [redacted] dated February 10, 1949.

The new instructions to be included in the Manual revision are as follows:

(Item 5) Communist Index

A Communist Index (as distinguished from the Security Index) shall be prepared by each field division. This index will contain information on all known members of the Communist Party, Socialist Workers Party, the Workers Party and Communist laborer groups. Individuals affiliated with front groups only shall not be included in this index.

The following information shall appear on the index cards if available:

- a. Name
- b. File number
- c. Position in the Party
- d. Place of residence
- e. Place of employment
- f. Citizenship
- g. Source and date information was received. (This is, of course, for evaluation purposes.)

- h. A general statement to be included, if necessary, by the reviewing Agent which will assist for evaluation purposes in determining whether the Communist in question is potentially or actually dangerous.

When it has been determined that an individual included in the Communist Index has moved to an area within another field division, the Communist Index card shall be transmitted to the interested office where it shall be appropriately revised and filed in their Communist Index.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 8, 1948

FROM : SAC, Washington Field Office

SUBJECT: FRONT OF INACTIVE SECURITY INDEX CARDS,
IDENTITY NUMBER - C

Reference is made to letter from St. Louis to the Bureau dated June 11, 1948 setting forth a list of subjects of inactive security index cards with a request that this office attempt to locate service records for these names at the Adjutant General's Office at Washington, D. C.

This is to advise that the enlisted and officers files of the Department of the Army and the enlisted and officers files of the Department of the Air Force, both Office of National Defense, Pentagon, Arlington, Virginia, were searched under the following listed names, the results of which are set forth below each name:

Reference is further made to letter from St. Louis to the Bureau dated July 19, 1948, also setting forth a list of subjects of inactive security index cards with a request that this office attempt to locate service records for these names at the Adjutant General's Office, Washington, D. C.

The enlisted and officers files of the Department of the Army and the enlisted and officers files of the Department of the Air Force, both Office of National Defense, the Pentagon, Arlington, Virginia, were searched under the following listed names, the results of which are set forth below each name:

13
PERSONAL AND CONFIDENTIAL

Assistant Attorney General/
Criminal Division

March 22, 1949

Director, FBI

COMMUNITY INDEX LIST

1-GENERAL

Reference is made to the memorandum from this Bureau dated October 11, 1943 at which time you were furnished with a list of the Security Index subjects who would be considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you.

Assistant Attorney General
Criminal Division

March 30, 1949

PERSONAL AND CONFIDENTIAL
BY SPECIAL DELIVERY

Director, FBI

SECURITY INDEX LIST

GENERAL

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who would be considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you.

Assistant Attorney General
Criminal Division

April 12, 1949

Director, FBI

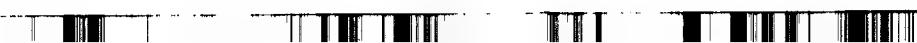
PERSONAL AND CONFIDENTIAL
BY SPECIAL DELIVERY

SECURITY INDEX LIST

GENERAL

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who would be considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you.



16

Assistant Attorney General
Criminal Division

April 19, 1949

Director, FBI

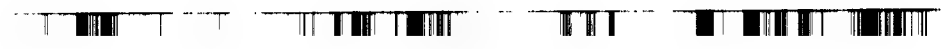
PERSONAL AND CONFIDENTIAL
BY SPECIAL MESSENGER

SECURITY INDEX LIST

(- GENERAL)

Reference is made to the memorandum from this Bureau dated October 11, 1948, at which time you were furnished with a list of the Security Index subjects who would be considered for apprehension in the event of an emergency.

The following is a list of additional Security Index subjects to be added to the original list furnished to you.



16X

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: April 21, 1949

FROM :

SUBJECT: CRIMINAL RECORDS OF SECURITY INDEX CARD SUBJECTS
SECURITY MATTER - C

PURPOSE:

To inform you concerning the present status of a project instituted to locate the criminal records of individuals presently on the security index and to recommend that it be discontinued since the same objective may be achieved by having the various Division Offices request the Bureau to furnish the criminal records where it is believed that the subject may have such.

BACKGROUND:

At the present time the Identification Division is engaged in a project wherein an attempt is being made to secure the Criminal records of persons on the Security Index. This is being done as a result of a suggestion made by Special Agent on March 9, 1948, wherein he pointed out that a check should be made to locate a criminal record for individuals in the Security Index and stops placed in the Identification Division so that the Security Investigative Division would be apprised of any future arrest of the person.

The Executives Conference disapproved the suggestion on March 22, 1948, because it was felt that the volume of work required to complete the project was too great, even though the suggestion had merit. You noted on the Executives' Conference Memo "Just how much time would it take to carry out the first suggestion" (). On March 29, 1948, Mr. wrote a memorandum to Mr. wherein it was pointed out that it would take a maximum of twenty employees ten days to handle the searching in the Identification Division in so far as the Security Index Cards then on file were concerned. The majority of the Executives' Conference was of the same opinion that the good to be obtained was outweighed by the work to be done but the minority felt that if a person was listed on the Security Index then it would be of interest to the Security Investigative Division to know if he were given a job in such places as Oak Ridge, Tennessee. You noted on this "I share the view of the minority." ()

As a result photostatic copies of all the Security Index cards then on file were sent to the Identification Division and copies of all of those that have been prepared since have been forwarded to that Division.

At the present time 10,424 names have been submitted to the Identification Division. They advised that of these 2,637 have been completed and returned to the Security Investigative Division. This includes 1,209 which they have been unable to identify, 18 positive identifications, and 1,330 tentatively identified. In addition, 5,462 have been researched completely by name and 20 additional have been re-searched by the Technical Section.

16X

The Director

4-21-49

The Identification Division advises that the estimated time to complete is indefinite and dependent on the number of personnel made available to this project.

It is respectfully submitted that the time it will take to complete the job here at the Bureau is out of proportion to the good to be obtained, particularly in light of the fact that present instructions provide for the various Division offices to secure the available criminal records during the course of their investigation of security matter subjects.

RECOMMENDATION:

In the event you approve, it is suggested that the Identification Division discontinue the project at once. It is further suggested that the Division offices be reminded of the current instructions (Manual of Instructions 44-E I 9) regarding the securing of a criminal record and be instructed that where they have not secured a criminal record on a subject that they be alert for such. They should also be told that where it appears that the subject of a security matter case may have a criminal record and they do not have it that they should address the appropriate form letter to the Bureau requesting the same.

ACTION:

If you approve the above recommendation there is attached a letter to all SACS instructing them in the premises.

2
- 2 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: April 25, 1949

FROM : THE EXECUTIVE CONFERENCE

SUBJECT: CRIMINAL RECORDS OF SECURITY INDEX CARD SUBJECTS
SECURITY MATTER - C

At the Executive Conference on April 22, 1949, attended by Messrs.

, the project of checking the Identification Division for the criminal records of Security Index card subjects was discussed. This project was initiated on March 29, 1948, after it had been the subject of an Executive Conference discussion. At that time, photostatic copies of all Security Index cards were sent to the Identification Division and subsequent to that time copies of all Security Index cards prepared since that date have been forwarded to the Identification Division.

At the present time, 10,424 names have been submitted. The Identification Division has completed 2,637, of which 18 were positive identifications and 1,330 tentative identifications. An additional 5,462 have been searched by name and there have been 20 researched by the Technical Section.

In view of the results obtained to date, it was recommended that the project be discontinued immediately and that the field offices be instructed that during the course of their investigations they shall, when proper, request a check of the Identification Division as information becomes available reflecting the possible existence of an identification record. The conference unanimously approved the recommendation.

There is attached for your approval a letter to all Special Agents in Charge.

Respectfully,
For the Conference

45.
8

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 3, 1949

FROM :

SUBJECT:

SECURITY INDEX - *General*
 INTERNAL SECURITY SECTION
 SECURITY INVESTIGATION DIVISION

PURPOSE:

To recommend that a set of IBM punch cards be made up of the present Security Index.

REASON:

We have previously had to furnish to the Department a listing of the Security Index by field divisions. At the present time we must furnish the Department another listing of the Security Index in alphabetical order. In addition, we must weekly advise the Department of any additions to or deletions from the Security Index. To prepare an over-all list for the Department requires the expenditure of 20 to 30 man days and, of course, an additional expenditure in keeping the Department advised of any additions and deletions.

NATURE OF PUNCH CARD:

It is desired that there be punched on this IBM card the following information:

- 10 Full Name (aliases are not to be punched)
- 6 Date of Birth (month, day and year)
- ✓ Country of birth (a code is to be used) X
- 2 Citizenship Status (this will be abbreviated showing whether native born, naturalized or alien)
- 2 Nationalistic Tendency (this is to be abbreviated showing whether Communist, Japanese, German, et cetera)
- 2 Dangerousness Classification (this is to be abbreviated showing whether Comsab, Detcom or other classification)
- Bureau File Number X
- 4 Office of Origin (this is to be abbreviated)
- Sex (this is to be abbreviated) X
- Punch Card Serial Number (this is necessary in the IBM operation)

No more punch card space should be used in recording this information than necessary as it may be desirable to add other information in the future such as race or type of strategic industry in which employed, such as communications, transportation, mining, Federal Government, power, et cetera. However, abbreviations used must necessarily be understandable to facilitate the use of any listing required.

5-2-49

IMMEDIATE VALUE TO BE DERIVED:

Having such cards on the IB equipment will enable us to furnish the Department daily, weekly or monthly a complete list, alphabetical or alphabetical by field divisions, in a couple of hours since it will be done mechanically. At the present time to furnish such listing is a major undertaking and there is a continuous personnel expenditure in making weekly lists for the Department of additions and deletions.

FUTURE VALUE TO BE DERIVED:

By having these cards on the IB equipment we can have prepared for our own use lists of any combination based on the information on the card as previously set forth which will be done mechanically, such as

1. A listing of Comsabs and Detcoms by field divisions.
2. A listing of the Security Index subjects who are aliens, naturalized citizens, or native born citizens by field divisions.
3. A listing of Security Index subjects by field divisions, alphabetically or chronologically by Bureau file number. This will be of great value in checking the files for those cases where there has not been a report within a certain period of time, which list can then be furnished to the field offices.
4. Lists can be prepared to be verified against the Security Index here and against the Security Index in the various field divisions. Later on, if it is found necessary to do so, listings could be furnished according to the type of strategic industry in which employed.

COSTS:

As previously pointed out, it is necessary at this time to expend from 20 to 30 man days to compile an alphabetical listing for the Department. It is estimated by the Statistical Section of the Records and Communications Division that a set of punch cards could be made up and verified and an alphabetical listing run off with the expenditure of approximately 40 man days. These cards would, of course, then be available for the many other possible uses by keeping them current. It would be necessary to secure/suitably arranged card and plate at a total expenditure not to exceed \$60.00. It is my

16x2

5-2-49

understanding that the Statistical Section can possibly acquire the necessary material in approximately a week. I have also been informed that due to the demands on the Statistical Section at the present time it could not perform this work without a loan of personnel to the equivalent of 40 man days. In order to keep these cards in a current shape, there will be little personnel expenditure since there will be approximately 150 additions and deletions each week and occasional office of origin changes and I understand the Statistical Section can absorb this work. Otherwise, the material on the card will remain the same. Since it will be necessary for the Internal Security Section to expend the personnel in compiling the present lists for the Department, this personnel and any additional personnel can be loaned to the Statistical Section in order to set up these cards, after which they will be kept current by the Statistical Section personnel as previously indicated unless, of course, this setup is expanded to any degree.

RECOMMENDATION:

It is recommended that the Security Index with the information as indicated be set up on the IBM equipment for immediate and future use.

(D) SECURITY INDEX MATTERS -- During the past the practice has been for the various divisions to recommend the preparation of a Security Index card by forwarding Form FD-122 to the Bureau. After the Bureau has studied the case and determines that a Security Index card is justified, the Security Index card is prepared for the Bureau files and the division office is advised by a separate letter of the preparation of the Security Index card and is instructed to prepare a Security Index card for its files based on the information set forth in the Form FD-122. In the past some offices have only been sending an original of Form FD-122 while others have been sending the original and a copy. Hereafter, it is desired that all offices forward an original and one copy of Form FD-122.

Hereafter it is not anticipated that the division offices will receive a letter from the Bureau advising them of the preparation of a Security Index card. Instead, a carbon copy of the Form FD-122 will be furnished by the Bureau with the notation "Prepare Security Index card" stamped on it. When that is received in the division office a Security Index card should be prepared as has been the practice in the past. In the event the Bureau does not approve the preparation of the Security Index card the division offices will be advised by a separate communication.

The same practice will be followed hereafter with reference to the cancellation of a Security Index card. Instead of advising the division offices by separate communication that a Security Index card has been canceled pursuant to the recommendation of a division office, a carbon copy of the incoming communication recommending the cancellation of the Security Index card will be returned to the division office with a notation stamped thereon "Security Index canceled." Upon the receipt of that communication, the division office should place its copy of the Security Index card in the investigative file as has been the practice in the past. Of course, if the Bureau does not approve the recommendation for the cancellation of the Security Index card, a separate communication will be addressed to the respective division offices.

4-26-49

SAC LETTER NO. 50
Series 1949

17

5-5-49

Changed to 33-1

May 5, 1949

Director, FBI

Dear Sir:

RE: SECURITY INDEX CARDS
IN NEW ORLEANS OFFICE

Reference is made to Bureau letter dated April 21, 1949, entitled with aliases, SECURITY MATTER - C, Bureau File , in which the Bureau stated that was the subject of a Security Index Card and the New Orleans Office should execute a Form FE-128 transferring the office of origin to New York City and setting up a Security Index Card in that office. The Bureau is advised that from a review of the file it appears that the Security Index Card on was destroyed prior to 1945, as was the case in all Security Index Cards maintained in the New Orleans Division, except the following:

In view of the fact that this action was taken before I became Special Agent in Charge here, I cannot determine the authority for the destruction of the cards. The only Security Index Cards now on file in the New Orleans Division are those listed above. If the Bureau files differ, it is requested that the New Orleans Division be advised and a review will be made of individual files to determine whether the Security Index Cards should be removed.

Very truly yours,

17
Changed to 33-1

6-20-49

SAC, New Orleans

June 20, 1949

Director, FBI

SECURITY INDEX CARDS
NEW ORLEANS OFFICE

Reference is made to your memorandum dated May 5, 1949, setting forth the complete list of Security Index cards maintained by your office as of that date. Please be advised that your list corresponds with the Bureau's list with the exception of the following items:

-- A review of the Bureau's file reflects that the Bureau's Security Index card was erroneously canceled in November of 1944 due to the duplication of name with a subject in the New York Office. Due to the Bureau's cancellation it is requested that you submit a new Form FD-122 on this individual in order that the Bureau may again reinstate its card.

-- The Bureau's Security Index card reflects it was reinstated in October of 1948. However, his name does not appear on your list. In connection with this matter, it is requested that you evaluate this latter case and advise the Bureau if a Security Index card is presently warranted.

(E) MANUAL OF INSTRUCTIONS - SECURITY INVESTIGATIONS -- During the revision of Volumes II and III of the Manual of Instructions, Section 87 pertaining to Security Investigations was amended to include the following instructions which have not heretofore been furnished the field by Bureau Bulletin or SAC Letter.

Security Investigations - Classification

① Security Index Subjects

The Security Index cards for subjects who have been inducted into the armed forces shall be placed in a separate Security Index file. A six-month's tickler must be set up for each subject in this file and at the termination of every six month's period, appropriate inquiry should be made to determine if the subject has been discharged from military service. Upon receipt of information reflecting the discharge of a subject, the field office will immediately advise the Bureau of his discharge and make recommendations as to whether or not the Security Index card should be reactivated.

When the subject of a Security Index card moves from an address within another field division, and the new address has been verified, the Security Index card should be forwarded to the new office of origin along with Form FD-128 and the pertinent serials. In the new field division the latest residence and business addresses of the subject and the file number of the related case file should be added. It shall then be placed in the Security Index file of the new office of origin and it will be unnecessary to prepare a new Security Index card.

Key Figure Cases

Key figure cases, as in the past, may be placed in a pending inactive status after a thorough investigation has been conducted and a report submitted. However, such cases must be set up by tickler and every six months another report must be submitted bringing the subject's activities up to date.

When a Communist key figure enters the armed forces of the United States, his name shall be deleted from the key figure list, and handled in the same manner as set forth above for other Security Index subjects.

5-31-49

Communist Index

When it has been determined that an individual whose name is in the Communist Index has moved to an area within another field division, the Communist Index card shall be transmitted to the interested office where it shall be appropriately revised and placed in the Communist Index of that office.

Very truly yours,

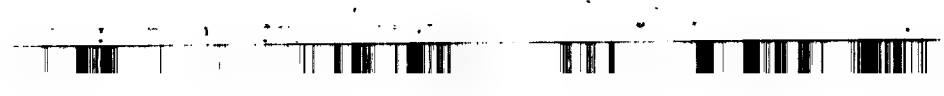
John Edgar Hoover

Director

Enclosures for (A) and (B)

5-31-49
SAC LETTER NO. 61
Series 1949

2



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 9, 1949

FROM :

SUBJECT: • MANUAL REVISION TO BE INCLUDED
IN A BULLETIN TO THE FIELD

With regard to the security section of the new Manual of Instructions which relates to individuals, i.e., Item E, page 19, to Item F, page 40, Section 37, the following policy changes have been made. These changes are being pointed out so that they may be included in a bulletin presently being prepared by the Training and Inspection Division.

SECURITY INDEX SUBJECTS

The Security Index cards for subjects who have been inducted into the armed forces shall be placed in a separate Security Index file. A six-month's tickler must be set up for each subject in this file and at the termination of every six month's period, appropriate inquiry should be made to determine if the subject has been discharged from military service. Upon receipt of information reflecting the discharge of a subject, the field office will immediately advise the Bureau of his discharge and make recommendations as to whether or not the Security Index card should be reactivated.

When the subject of a Security Index card moves from an address within one field division to an address within another field division, and the new address has been verified, the Security Index card should be forwarded to the new office of origin along with Form FD-128 and the pertinent serials. In the new field division the latest residence and business addresses of the subject and the file number of the related case file should be added. It shall then be placed in the Security Index file of the new office of origin and it will be unnecessary to prepare a new Security Index card.

KEY FIGURE CASES

Key figure cases, as in the past, may be placed in a pending inactive status after a thorough investigation has been conducted and a report submitted. However, such cases must be set up by tickler and every six months another report must be submitted bringing the subject's activities up to date.

When a Communist key figure enters the armed forces of the United States, his name shall be deleted from the key figure list, and handled in the same manner as set forth above for other Security Index subjects.

COMMUNIST INDEX

When it has been determined that an individual whose name is included in the Communist Index has moved to an area within another field division, the

17X

Communist Index card shall be transmitted to the interested office where it shall be appropriately revised and placed in the Communist Index of that office.

It is recommended that this memorandum be furnished to the Training and Inspection Division for appropriate action.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 13, 1949

FROM : THE EXECUTIVE CONFERENCE

SUBJECT: SECURITY INDEX - 578111
INTERNAL SECURITY SECTION
SECURITY INVESTIGATIVE DIVISION

At the Executive Conference on May 12, 1949, attended by Messrs.

, it was recommended that the security index be placed on IBM punch cards. This recommendation was made because it was believed that within a very short period of time a considerable savings in personnel man days would be effected. To prepare at any one time an over-all list of the security index requires expenditure of from 20 to 30 man days, and there is a continuous expenditure of man days in keeping the Department advised of additions and deletions which occur at the rate of about 150 per week. Instead of making the lists, the card could be utilized and the 150 changes per week could be handled with a minimum of effort. Further, the information would permit a breakdown mechanically in a number of ways, permitting, for example, listing of index subjects by field divisions, listing of security index subjects who are aliens, and the preparation of lists which will permit verification of the security index, both at the Seat of Government and in any or all of the field offices.

The Conference was of the unanimous opinion that the recommendation should be adopted. If you approve, necessary steps will be taken to place the entire security index on IBM punch cards.

Respectfully,
For the Conference

OK.
H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 10, 1949

FROM : SAC, Philadelphia

SUBJECT: SECURITY INDEX - C
SECURITY INDEX CARDS
COMMUNIST PARTY INDEX CARDS

Attention is directed to Section 87, Manual of Instructions, Security Investigations, and more specifically to Sub-Section 4 (e) and Sub-Section 5.

In Sub-Section 4 (e) it is stated:

"The Security Index Cards shall be forwarded to the new office of origin where the latest current address of the subject and the file number of the related investigative case file in that office shall be added."

In Sub-Section 5, referring to Communist Party Index Cards, it is stated:

"When it has been determined that an individual included in the Communist index has moved to an area within another Field Division, the Communist Index card shall be transmitted to the interested office where it shall be appropriately revised and filed in their Communist index."

The instructions concerning the transmittal of the Security Index Cards between offices is a change from the prior existing instructions under which prior instructions the old office of origin placed the existing card in its file and the new office of origin prepared a new card for its index. The instructions concerning the transmittal of Communist Party index cards is an entirely new provision.

I believe that a more desirable procedure to be followed as concerns the action to be taken in the instances under consideration, would be the same as that previously in effect concerning Security Index cards, or that the cards which have become obsolete be actually destroyed.

I would like to point out that under the new procedure in both instances it is necessary for the new office of origin to either scratch through the information appearing on the old card and insert thereupon the revised information, or else to prepare a new card entirely and destroy the

Director, FBI
June 10, 1949

one transmitted from the prior office of origin. Such a procedure is obviously necessary since the information contained on the card which is received in the new office of origin is obsolete and incorrect.

I would also like to point out that the new office of origin has no actual need of the old card in the preparation of a new and correct one since all of the information necessary to the new office in the preparation of a correct Security Index and Communist Party Index card is contained either on Form 128 or in communications which at that point will be in the file of the new office of origin. This would include descriptive data and photograph.

SAC, Philadelphia

July 8, 1949

Director, FBI

SECURITY MATTER - C
SECURITY INDEX CARDS
COMMUNIST INDEX CARDS

Reurlet June 10, 1949, setting forth certain suggestions relative to the handling of Security Index cards and Communist Index cards.

Please be advised that the whole matter involving the administrative handling of the Security Index and Communist Index program is under consideration for certain changes due to the recent monthly self-inspection involving these matters and the numerous suggestions which were furnished at that time. Your suggestions set forth in the referenced letter will be considered at the same time.

Your interest in making these suggestions is indeed appreciated and should you have occasion to have other items which you feel would be of assistance in the handling of these matters you are urged to immediately submit them for consideration.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO Director, FBI

DATE: June 13, 1949

FROM SAC, El Paso

SUBJECT: SECURITY INDEX CARDS - SUGGESTION

SA

Security Index Cards
desires to submit the attached suggestion.

El Paso, Texas
May 26, 1949

MEMO, SAC:

RE: SECURITY INDEX CARDS

Reference is made to Manual of Instructions 44G-2, setting forth instructions regarding recommending that a Security Index Card be made concerning certain persons and that such recommendations be submitted to the Bureau on Form FD-122. These instructions also set forth that "...such letter shall also furnish the date and place of birth of the subject's parents, subject's spouse, and the parents of the spouse, if such information has been obtained during the investigation."

It should be noted that the present Form FD-122, copies of which are attached, has no space or spaces for the inclusion of the above data.

It should be further noted that in the past recommendations have been made to the Bureau by a plain letter in order that the above birth data might be included. On such occasions the Bureau has instructed that the recommendations continue to be made on Form FD-122.

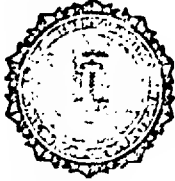
In view of the above, it is suggested that Form FD-122 be revised and appropriate notations made upon it to set forth the date and place of birth of the subject's parents, the subject's spouse and the parents of the spouse.

If such revision is made, it is believed that greater accuracy and completeness of the Security Index Cards both in the Bureau and the field offices will be maintained.

Encl

17X4

FD-122



Federal Bureau of Investigation
United States Department of Justice



IN REPLY, PLEASE REFER TO
FILE NO. _____

Director, FBI

RE: SECURITY MATTER

Dear Sir:

It is recommended that a Security Index card be prepared relative to the individual named below:

Name:
Aliases:

Residence Address:

Business Address:

_____ Native Born _____ Alien _____ Naturalized
_____ Communist _____ German _____ Miscellaneous
_____ Fascist (Italian) _____ Japanese _____

Date of Birth _____
Place of Birth _____
Entered U. S. _____ at _____
Naturalized (date) _____
Naturalized (place and Court) _____

Very truly yours.

ENC 2

17X4

PERMANENT

SAC, El Paso

July 8, 1949

Director, FBI

SECURITY INDEX CARDS - SUGGESTION

Reurlet June 13, 1949, enclosing a suggestion by SA
relative to the revision of Form FD-122.

Please be advised as a result of the recent monthly self-inspection involving the Security Index program, numerous suggestions have been received by the Bureau and the whole program is under consideration for certain revisions. A revision of Form FD-122 is under consideration in this connection and SA suggestion will be taken up in connection with the whole program.

SA interest in making this suggestion is indeed appreciated and should you or SA have occasion to have any other items which you feel would be of assistance in more efficiently handling this program you are urged to immediately submit your suggestions to the Bureau.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 28, 1949

FROM :

SUBJECT: SECURITY INDEX — General

PURPOSE:

The purpose of this memorandum is to answer your query as to what information appears on the IBM cards which have been made up on our Security Index subjects.

DETAILS:

While it was not possible, because of the limitations of the punch machines, to put all of the information which is contained on our regular Security Index cards on the IBM punch cards, we were able to put enough information on the cards to make them very worthwhile from the standpoint of usefulness in gathering many types of statistical data which will assist us not only in bringing our Security Index program into a current status, but in keeping it there. The information which does appear on the IBM punch cards is set out as follows:

1. Full name
2. Color
3. Sex
4. Citizenship status
5. Nationalistic tendency
6. Dangerousness (DETCOM - COMSAB)
7. Date of Birth
8. Country of Birth
9. Bureau file number
10. Office of origin

The cards have all been punched. There remain about 50 or 60 cards concerning which the Mechanical Section has some question. The question on these cards is presently being resolved and it is expected the Mechanical Section will be ready to run its first list sometime during this week.

17X6

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 1, 1949

FROM :

SUBJECT: / SECURITY INDEX
INTERNAL SECURITY SECTION
SECURITY INVESTIGATIVE DIVISIONPURPOSE

During the recent inspection of the Internal Security Section of the Security Investigative Division, three problems concerning the inclusion of the names of Government employees in our Security Index were raised and discussed with the Inspector. The purpose of this memorandum is to present the three problems in order that they may be considered by the Executives Conference in accordance with the Inspector's suggestion in the event you desire it.

DETAILS

0 - 6-11-49
Our Security Index was originally established in order that all individuals determined through security investigations to be dangerous to the internal security of the nation in time of emergency might be catalogued for immediate apprehension and detention. In the past, it has been our policy to include in the Index only the names of those individuals who have been the subjects of complete security investigations. As you know, because of personnel limitations we have never attempted to investigate all of the members of the Communist Party which today has approximately 59,000 members. Our security investigations have been selective and we have investigated only the more active members of the Communist Party and have included in the Security Index out of the number investigated only the names of those individuals who it would appear would constitute an actual threat to the security of the country in time of an emergency. We have today 10,744 subjects catalogued for apprehension and detention.

With the advent of the Loyalty Program, however, in 1947 all Government employees, with respect to whom disloyal information was available, were made the subjects of loyalty investigations. These loyalty investigations have, in many instances, borne out the original allegations of disloyalty. Therefore, the first problem now becomes apparent.

First Problem

Should all employment in the Government be considered of such a critical nature that in the event of an emergency all Government employees, regarding whom disloyal information was developed during our loyalty investigations, be apprehended irrespective of the positions they may hold?

Second Problem

The second problem which confronts us with respect to subjects of

17X6

The Director

July 1, 1949

loyalty investigations involves that group of Federal employees who have been cleared by Loyalty Hearing Boards subsequent to our loyalty investigations. The question which immediately presents itself is - does clearance by the Loyalty Hearing Board automatically act as a bar to the apprehension of the employee for security purposes in time of an emergency?

Third Problem

The third question which should be resolved, in the event it is decided that the Government employees in question are to be included in the Security Index, is should the employing agency of the Government be informed in advance of our intention to apprehend their employees. It can be anticipated, of course, that if we inform the heads of Government agencies that we intend to apprehend certain of their employees during a time of emergency that information with respect to our Security Index program will, in all probability, become public knowledge. I feel that this point should be carefully considered in connection with this over-all problem.

Inasmuch as the problems enumerated above involve serious questions of over-all policy, it is believed that the matter should be presented to the Attorney General for a decision in order that future embarrassment to the Bureau in connection with our Security Index program may be avoided.

In the event you approve, an appropriate letter will be directed to the Attorney General presenting these problems for a decision.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 1, 1949

TO :

FROM :

SUBJECT: ATOMIC ENERGY SUBJECTS FOR
THE SECURITY INDEX
INTERNAL SECURITY SECTION
SECURITY INVESTIGATIVE DIVISION

PURPOSE

During the recent inspection of the Internal Security Section the question was raised with the Inspector as to whether individuals connected with the Atomic Energy Program and concerning whom derogatory information had been developed as the result of our investigations should be included in our Security Index for possible apprehension in time of an emergency. The problems involved in this matter were not resolved and the purpose of this memorandum is to present them for consideration by the Executives Conference in accordance with the Inspector's suggestion.

DETAILSAtomic Energy Program

Since the inception of the Atomic Energy Program a uniform procedure has been followed on all reports containing subversive derogatory information. The individual Supervisor on the Atomic Energy Desk reviewing such a report marks it "Sub-Derog" and routes it to the Number One Man in the Section. The Number One Man reviews the report to determine what other sections of the Bureau have a possible interest in the case and in the event it merits consideration for possible inclusion in the Security Index he routes it to the Internal Security Section.

When it is received in the Internal Security Section it is reviewed there and if the derogatory information contained therein falls within the standards set, the name of the subject is included in the Security Index file. There is no separate part of the Security Index, however, devoted to Atomic Energy subjects. A check, however, has revealed that there are approximately 20 such individuals listed in the Security Index. During this check it was determined that although these individuals were working on Atomic Energy facilities, not all of them have been investigated under our Atomic Energy Program since some of them are not established in jobs which entail access to restricted information. Consequently, not all of the Security Index subjects employed on Atomic Energy facilities are listed in the separate index which is maintained by the Atomic Energy Desk on the most dangerous subjects investigated under the Atomic Energy Program and who are believed to be still employed in Atomic Energy work.

The separate index maintained by the Atomic Energy Desk contains approximately 200 names of individuals engaged in Atomic Energy work regarding whom

The Director

July 1, 1949

subversive derogatory information has been developed sufficient to consider them a security risk.

Detention of Atomic Energy Employees

The detention of any of the employees of the Atomic Energy Commission presents a peculiar problem. In view of the fact that some of the skilled workers are indispensable to the Atomic Energy Program, it is feared that should we suddenly apprehend these individuals in time of emergency it would seriously impair, if not completely stop for a while, the production of Atomic Energy.

This fact, therefore, immediately raises the following questions:

1. Should individuals employed on Atomic Energy projects be included in our Security Index?
2. In the event it is decided we should have such individuals listed in the Security Index should the Atomic Energy Commission be notified in advance of our intention to apprehend and detain their employees in the event of an emergency? (It would appear that such notification to the Atomic Energy Commission might be necessary sufficiently far in advance of any contemplated apprehensions to enable the Atomic Energy Commission to arrange replacements for the so-called indispensable employees.
3. Should the names of individuals employed by Atomic Energy on whom "Sub-Derog" information has been developed be retained in the Index which is being maintained on the Atomic Energy Desk of the Bureau?

I feel that individuals employed on Atomic Energy projects should not be listed in our Security Index, but should be retained in their present form on the Atomic Energy Desk. I also feel that the approximately 20 names we now have listed of employees on Atomic Energy projects should be deleted from the Security Index and made a portion of the Index maintained on the Atomic Energy Desk. I feel that these names should be deleted from the Security Index since in the event of an emergency our task of apprehending the thousands of individuals now catalogued in our Index will reach such Herculean proportions that we will not have time during that period to be making exceptions regarding certain individuals or groups of individuals whose names appear in the Index. It would be far simpler, from an administrative standpoint, to maintain separate indices concerning individuals whose apprehensions may have to be deferred for one reason or another.

The Director

July 1, 1949

I also wish to point out that if we retain the names of Atomic Energy employees in our Security Index it will be necessary for us to discuss their possible apprehension in time of an emergency with officials of our entire Security Index program. I do not feel it would be wise to make such a revelation at this time.

ACTION

In accordance with the Inspector's suggestion, you may wish to have these problems considered by the Executives Conference. After a decision has been reached, in the event you believe it feasible to do so, the entire matter will be completely worked out with officials of the Atomic Energy Commission in such a manner that responsibility with respect to Atomic Energy employees will be fixed. This will then insure that the Bureau will not be placed in the position of being subject to criticism for having failed to carry out its responsibility in protecting the internal security of the nation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : THE EXECUTIVE CONFERENCE

SUBJECT: ATOMIC ENERGY SUBJECTS FOR
THE SECURITY INDEX
INTERNAL SECURITY SECTION
SECURITY INVESTIGATIVE DIVISION

DATE: July 11, 1949

At the Executive Conference on July 7, 1949, Messrs. in attendance, the problem relating to the inclusion of Government employees in the Security Index was discussed.

There are currently carried in the Security Index fifteen to twenty Atomic Energy Program workers, and if orders were issued to suddenly apprehend those individuals on the Security list and such employees would be apprehended, such action might seriously impair the Atomic Energy production. The question was raised as to whether or not such employees should be included in the Security Index and what if any notification should be made to the Atomic Energy Commission. The names of these persons have been included in the list furnished to the Attorney General, but they have not been tabbed to advise the Attorney General that they are employed on atomic energy work.

The Conference was of the unanimous opinion that it would be undesirable to tab the Atomic Energy Security Index subjects for the Attorney General, because it might cause embarrassment if it became publicly known that they were employed on such work at the present time. It was the unanimous opinion of the Conference that these subjects should be broken out of the regular alphabetical breakdown and placed in a separate breakdown so that when apprehensions are ordered that these particular persons in this group can be separately considered with the view that the Atomic Energy Commission should be advised in advance of the apprehension.

With reference to other Government employees that are investigated under the Loyalty Program, it has been noted that some of them have been retained by various Government agencies even though they met present standards for inclusion in the Security Index. This means that the involved Government agency has cleared them, and the problem is presented as to whether the Bureau can properly substitute its opinion for that of the employing agency. The names of such persons

have been included in the list furnished to the Attorney General, but they have not been tabbed as Government employees. The conference was of the unanimous opinion that this group should also be broken out of the Security Index and placed in a separate section under a separate heading of Government employees so that they too can be considered as a group in the event it becomes necessary and apprehensions are in order.

The conference was of the unanimous opinion that there were no current matters of policy involved which required reference to the Department.

It was also pointed out to the conference that currently the Security Index cards do not reflect the occupation of the subjects, and it was agreed that the Security Index cards to be prepared in the future should indicate the industry in which the subject is employed.

If you approve, the Security Index will be organized in accord with the recommendation of the conference.

Respectfully,
For the Conference

OK.
J.

PERSONAL AND CONFIDENTIAL
The Attorney General

July 19, 1949

Director, FBI

~~PERSONAL AND CONFIDENTIAL WITH THE ATOMIC ENERGY
COMMISSION LISTS THE USE
OF INFORMATION IN THE SECURITY INDEX
CLASSIFIED BY THE - C~~

For your confidential information, there are currently being carried in the Security Index maintained by this Bureau the names of thirteen persons who are, according to the latest information in our files, employed in various capacities by companies connected in one way or another with the Atomic Energy Program. Five of these persons have been investigated under the Atomic Energy Program pursuant to the request of the Atomic Energy Commission in order that these persons might be afforded access to classified material. The other eight have been investigated by our Bureau to information having been furnished concerning their activities in the Communist Party. Three of them, according to the information in our files, are employed by companies on the vital facility list of the Atomic Energy Commission.

It is believed that you should be advised that if orders are suddenly issued to apprehend these persons, each of them may report to the Atomic Energy Program. The names of these individuals, of course, have been furnished to you in connection with the list which we have provided the top secret of all of the individuals in the Security Index. The names of these particular persons have been segregated and are being kept apart from the general section in the Security Index in order that separate consideration can be given to them at any given time.

In addition to the foregoing, it is believed that you should be advised that there are included in the Security Index the names of many persons at agencies who have been investigated under the Loyalty Program. Many of these persons have been retained by various Government agencies even after a hearing afforded them by the Loyalty Review Boards. In spite of the fact that they have been retained in their employment, their activities have been such that it is believed that they constitute a threat to the internal security, and for that reason they have been retained in the Security Index. Like the persons mentioned previously, the names of these persons have been segregated from the general section of the Security Index in order that special consideration may be given to them in the event of the outbreak of hostilities.

This practice in so far as individuals coming within the two above categories will be continued if it meets with your approval.

Office Memorandum • UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

TO : Mr. J. Edgar Hoover
 Director, Federal Bureau of Investigation

DATE: July 29, 1949

FROM : [Signature]

SUBJECT: Persons associated with the Atomic Energy Program and Government employees who are being carried in the Security Index. Security matter - C

This will refer to your personal and confidential memorandum of July 19, 1949, addressed to the Attorney General, in reference to the above-named subject.

You advise that there are presently being carried in the Security Index the names of thirteen persons who are, according to the latest information in your files, employed in various capacities in companies associated in one way or another with the Atomic Energy Program. You state that the names of these individuals have been furnished to the Department in connection with the list which you have provided of all the individuals in the Security Index. I find, however, that they have not been segregated in this list and the Department is not therefore in a position to identify them with any degree of certainty. Inasmuch as the Department feels that these thirteen names should be called to the attention of the Atomic Energy Commission, I would appreciate it if you would furnish me a confidential list of the names for transmittal to the Chairman of the Atomic Energy Commission.

17X9

The Assistant to the Attorney General

August 4, 1949

Director, FBI

PERSONAL AND CONFIDENTIAL

PERSONS ASSOCIATED WITH THE ATOMIC ENERGY
PROGRAM AND GOVERNMENT EMPLOYEES WHO ARE
BEING CARRIED IN THE SECURITY INDEX
SECURITY MATTER - C

Reference is made to your memorandum dated July 29, 1949, in connection with the above entitled matter.

In accordance with your request, there follow the names of the thirteen individuals involved.

Accordingly, the total of such individuals presently carried in the Security Index is twelve.

Information regarding all of the above previously has been forwarded to the Atomic Energy Commission.

(C) COMMUNIST PARTY, USA - (INTERVIEWS WITH SUBJECTS OF SECURITY INVESTIGATIONS) -
INTERNAL SECURITY - C -- Reference is made to SAC Letter No. 55, Series 1949,
dated May 17, 1949 (H), captioned as above.

Henceforth, memoranda requesting Bureau authority to interview the
subject of a security case must contain the following information if available:

1. Residence address, occupation, employment and race of the subject.
2. Marital status. If married, the occupation, employment and race of the spouse.
3. Length of time the subject has been a Party member and the positions he has held in the Party.
4. If married, the length of time his spouse has been a Party member and the positions held in the Party.
5. Party membership and status of any other close relatives.
6. Information regarding any defection, expulsion, inactivity and present sympathies of the subject and if married, of his spouse.
7. What is expected to be gained by the interview.

All such interviews are to be conducted by two experienced Agents with a thorough background of experience in Communist investigation and a thorough knowledge of the individual case and all Bureau regulations regarding the development of confidential informants.

Any information of value obtained should be reduced to a signed statement if possible and the Bureau should be advised of the results of each interview without delay.

It should be noted that a program of mass interviews is not desired. Each case should be well considered and completely evaluated before Bureau authority for an interview is requested.

Very truly yours,

John Edgar Hoover

Director

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 2, 1949

FROM :

SUBJECT: ~~SECURITY INDEX DESK~~
~~INTERNAL SECURITY SECTION~~
~~SECURITY INVESTIGATIVE DIVISION~~

This is to inform you that every effort is being made by me to insure that we have included in our Security Index, in addition to the names of individuals who have been subjects of security investigations, the names of those individuals who have been the subjects of other types of FBI investigations such as the Voice of America, European Recovery Program, ECA, and Greek-Turkey Aid. These are investigative matters handled in Division Six in the section of which _____ is Unit Chief.

As you know, we have already considered for inclusion in our Security Index the names of subjects investigated under the Loyalty and Atomic Energy programs where sufficient information is developed to warrant such action. I felt that in order to make sure we were covering the entire field it would be well to discuss with Mr. _____ the violations handled by him. Such a discussion took place between _____ and myself on the afternoon of July 26, 1949. At that time _____ assured me that in the future all cases which contained subversive derogatory information will be referred to the Internal Security Section for review in order to determine whether the names of the subjects should be included in the Security Index.

I am attaching for your information a memorandum which Mr. _____ prepared for all of his supervisors dated July 27, 1949.

In addition I obtained from _____ a list of all cases investigated under the various programs supervised in his section since its inception which contained subversive, derogatory information. The files will be reviewed in these cases and the names of any of the subjects which warrant such action will be included in our Security Index.

The above is for your information. .

ALL SUPERVISORS
SPECIAL INQUIRY SECTION

July 27, 1949

The purpose of this memorandum is to reiterate and re-emphasize previous instructions that cases involving subversive individuals should be referred to the Security Division for consideration as to any additional investigation necessary. Specifically we furnish cases of individuals who are applicants for employment in the Government to the Loyalty Section when we run across derogatory subversive information except with regard to ERP cases because (eth Richardson has ruled that ERP does not come under Executive Order 9835).

Our obligation does not end here however. Such cases should also be referred to _____, Chief of the Internal Security Section, Division 5, in order that they may review them to see whether a security index card should be prepared and whether further investigation as a Security Matter or Internal Security case is warranted. In the future therefore we must be alert to see that this action is taken. A good rule to apply would be as follows:

"If it is worth referring to Loyalty, it is worth referring to Internal Security."

Obviously, a great number of these cases which would warrant individuals' exclusion from Government employment would not be sufficient basis for detention in the event of an emergency. On the contrary, however, because a man is "cleared" by some addlebrained Loyalty Board does not necessarily mean that he should not be the subject of further investigation and possibly doubt in the event of an emergency.

With regard to ERP cases which are never referred to the Loyalty Section, the Supervisors must be particularly alert to see that such cases are referred to the Internal Security Section of the Security Division. In those instances, a good rule to apply would be "where information of a subversive character sufficient to warrant the preparation of a card is encountered, it should be furnished to the Security Division."

ENC 1

The Assistant to the Attorney General

August 16, 1949

Director, FBI

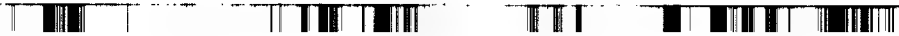
PERSONAL AND CONFIDENTIAL

MR *0* SECURITY INDEX LIST GENERAL

There is attached hereto a current list of individuals identified by their date of birth, which individuals are presently maintained by this Bureau on the Security Index List.

This list is confidential and it is requested that its existence and its contents be treated with utmost discretion.

attachment) *Time to go to file*



Office Memorandum •

UNITED STATES GOVERNMENT

TO :

DATE: August 26, 1949

FROM :

SUBJECT: SECURITY INDEX LIST —
FURNISHING TO THE DEPARTMENT

In order that the Department may be periodically apprised of the individuals appearing on the Security Index and that the existence and the nature of the index still be guarded as a most confidential matter, the following policy and procedure relative to furnishing the list to the Department has been instituted:

The list will be furnished monthly upon the completion of the transfer of all information to the IEM cards. The list itself will be run off by the Statistical Section from the IEM cards in alphabetical groups identifying the individuals only by their name and date of birth. The list will be prepared in duplicate, an original and copy. A cover letter is prepared for the Assistant to the Attorney General, which cover letter is prepared without any thin white copy. One thin white tickler is prepared and of course the yellow copy. The Security Index list will be personally delivered to the Department by a representative of the Internal Security Unit. As given to it will consist only of the original copy of the list prepared by the Statistical Section and the original copy of the cover letter. The tickler copy of the cover letter as well as the carbon copy of the Security Index list will be maintained as a tickler by the Security Index Desk. No copy of the list will be sent to the files of the Bureau with the yellow copy of the letter.

At the end of the month when a new list is prepared and delivered to the Department the list which was previously furnished will be retrieved and returned to the Bureau where it and its tickler copy will be destroyed. Under this practice only one copy of the list will ever be outstanding and away from the Bureau. This will limit therefore the possibility that old copies of such lists can go astray and fall into hostile hands.

In connection with the original list which was furnished to the Department in October 1948 and the various supplements which were furnished since that time, please be advised that these have all been returned to the Bureau and have been destroyed with the exception of the two thin white copies of the supplements dated November 9, 1948 and November 15, 1948. The Department has been unable to locate these. Therefore, at the present time the Department is in possession of only one list, namely that list which was furnished to them as of August 16, 1949.

The cover letter which is used on the list points out to the Department that the list is confidential and must be given utmost protection.

20X

From
THE ASSISTANT TO THE ATTORNEY GENERAL

Memorandum	
The Attorney General_____	
The Solicitor General_____	
Assistant Attorney General, Antitrust_____	
Assistant Attorney General, Tax_____	
Assistant Attorney General, Claims_____	
Assistant Attorney General, Lands_____	
Assistant Attorney General, Criminal_____	
Assistant Solicitor General_____	
Director, Bureau of Investigation_____	<input checked="" type="checkbox"/>
Director, Bureau of Prisons_____	
Commissioner, Immig. & Naturalization_____	
Liaison Officer, I. & N._____	
Director, Office of Alien Property_____	
Pardon Attorney_____	
Parole Board_____	
Board of Immigration Appeals_____	
Administrative Assistant_____	
Division of Records_____	
Mr. _____	
Miss _____	
Please: Note and return _____	
Prepare reply for my signature_____	
For appropriate action_____	
Phone me _____	
See me _____	
Attach file _____	
For your information_____	

*See note re
injection with
second degree
blue memo.*

Office Memorandum • UNITED STATES GOVERNMENT

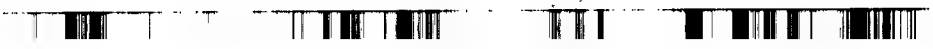
TO : Mr. J. Edgar Hoover
FROM : Director, Federal Bureau of Investigation
SUBJECT: The Assistant to the Attorney General
PERSONNEL ASSOCIATED WITH THE ATOMIC ENERGY
PROGRAM AND GOVERNMENT EMPLOYEES WHO ARE
BEING REVIEWED BY THE SECURITY INDEX
SECURITY MATTER - C

DATE: August 31, 1949

100-361111-1001

This will refer to your memorandum of August 4, 1949, in reference to the above mentioned subject and furnishing thirteen names of persons associated with the Atomic Energy Program.

I have discussed these names with an official of the Atomic Energy Commission, and have received the following report regarding the various individuals listed:



In the foregoing list a number of individuals are indicated as having no connection with the Atomic Energy Program. If the Bureau later finds that there is additional evidence to show that they are connected with an Atomic Energy project, I would appreciate receiving such additional information.

Merely
 Please also
 check to see if listed
 the individuals listed
 as "no connection" are
 in any way connected
 with AEC.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 12, 1949

FROM :

SUBJECT: PERSONS ASSOCIATED WITH THE ATOMIC ENERGY

PROGRAM AND GOVERNMENT SERVICES AND

PERSONS CARRIED IN THE SECURITY INDEX - (S-115101)

SECURITY INDEX - C

In connection with the attached memorandum from [redacted] regarding individuals in the security index who are presently believed to be connected with the Atomic Energy Program, it is noted that five of the individuals are employed by the Westinghouse Company at Pittsburgh, Pennsylvania, and one of the individuals is employed by the Elliott Company at Jeannette, Pennsylvania.

In order to ascertain definitely if these individuals should be carried in the Atomic Energy section of the security index, it is believed advisable that inquiry be made of the Atomic Energy Commission to determine if either the Westinghouse Company in Pittsburgh or the Elliott Company of Jeannette, Pennsylvania, have contracts or are to work in connection with the Atomic Energy Program.

ACTION

Accordingly, if you approve, it is suggested that this memorandum be referred to the Liaison Section and for that section to make inquiry of the Atomic Energy Commission as to the status of the two aforementioned companies.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. J. EDGAR HOOVER
FROM : DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
SUBJECT: *[Handwritten mark]*

DATE: September 13, 1949

PERSONAL AND CONFIDENTIAL

Will you please indicate for the information of the Attorney General the standards upon which decisions are based to incorporate names in the security index list or to remove them therefrom.

PERSONAL AND CONFIDENTIAL

September 16, 1949

The Assistant to The Attorney General

Director, FBI

PERSONAL AND CONFIDENTIALSECURITY INDEX

Reference is made to your personal and confidential communication dated September 13, 1949, wherein you desired information for the benefit of the Attorney General as to the standards upon which individuals are included in the security index.

The basic qualification required for inclusion of an individual in the security index is that such an individual is potentially dangerous or would be dangerous in the event of an emergency to the internal security of this country. The elements going into measuring an individual's potential dangerousness or dangerousness in the event of an emergency consist of two broad elements: (1) membership, affiliation or activity indicating sympathy with the principal tenets of the Communist Party or similar ideological groups and the Nationalist Party of Puerto Rico; and, (2) a showing of one or more of the following:

- a. activity in the organization, promoting its aims and purposes;
- b. training in the organization, indicating a knowledge of its ultimate aims and purposes;
- c. a position in a mass organization of some kind where his affiliation or sympathy as set forth in element one will determine the destiny of the mass organization;
- d. employment or connection with an industry or facility vital to the national defense health and welfare;
- e. possessing a potential for committing espionage or sabotage.

No individual is included in the security index until such an individual has been investigated by this Bureau.

For your information, copies of reports of investigations of all individuals included in the security index have been furnished to the Department.

Deletions from the list are, of course, made when an individual no longer fits the standards for inclusion, as set forth above.

20X2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 27, 1949

TO :

FROM :

SUBJECT: PERSONS ASSOCIATED WITH THE ATOMIC ENERGY
PROGRAM AND GOVERNMENT EMPLOYED PERSONS
BEING CARRIED IN THE SECURITY INDEX
SECURITY MATTER - C

Reference is made to the memorandum from _____ to you dated September 12, 1949, asking that the Liaison Section determine if the Westinghouse Company or the Elliott Company has contracts with the Atomic Energy Commission.

On September 19, 1949, _____ of the AEC Security Office advised that AEC has a present classified working contract with the Westinghouse Electric Company of Pittsburgh, Pennsylvania. The Elliott Company of Jeannette, Pennsylvania, is not an active contractor with the Commission but is considered as being an inactive facility. This means that the company still maintains documents or equipment which are considered restricted data under the Atomic Energy Act even though no active work is being carried on at this time. These inactive facilities are supposed to be inspected by the AEC once each year.

ACTION:

It is recommended that this memorandum be forwarded to the Internal Security Section for information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: September 30, 1949

FROM :

SUBJECT: SECURITY INDEX / ATOMIC ENERGY PROGRAM EMPLOYEES

PURPOSE:

To advise you of the apparently loose handling of information pertaining to the Security Index by other Agencies of the Government.

BACKGROUND:

You will recall that in October, 1948, the Bureau began furnishing the Attorney General the list of individuals appearing on the Security Index in accordance with his request. Later he was further advised that this list contained individuals who were in some manner connected with the Atomic Energy Program. On July 29, 1949, The Assistant to the Attorney General, requested the names of the individuals who were so connected with the Atomic Energy Program appearing on the Security Index list. The names of the twelve individuals were furnished to on August 4, 1949.

On August 31, 1949, advised that he had talked to "an official" of the Atomic Energy Commission concerning the twelve individuals. Of the twelve, the Atomic Energy Commission was particularly interested in four of them, eight of them having apparently no connection as employees of the Atomic Energy Commission. requested that if any additional information should be available concerning any of the individuals it be furnished to the Atomic Energy Commission, and if any information were developed concerning the eight individuals who apparently had no connection with the Atomic Energy Commission were in fact connected with the Program that he be advised.

Accordingly, requests were made of various Field Offices to determine the current status of the individuals in question.

On September 7, 1949, of the Personnel Clearance Section of the Atomic Energy Commission advised the Liaison Section that he had obtained information that four individuals presently connected with the Atomic Energy Commission were on a list maintained by the Bureau to be picked up in the event of an emergency. He requested any additional information available concerning these four individuals. At that time a review of the files reflected that the Atomic Energy Commission had been furnished all pertinent information available in the Bureau files concerning these individuals, and he was so advised.

As a result of the recent investigative activity, it was verified that five of the individuals are presently employed by the Westinghouse Company in Pittsburgh, Pennsylvania. The Atomic Energy Commission advised on September 19, 1949, that that Commission presently has a classified working contract with the Westinghouse Company at Pittsburgh. These five individuals are not employed by the Atomic Energy Commission, but are employed in a facility wherein the Atomic Energy Commission has classified contracts. One individual was found to be still employed by the Elliott Company at Jeannette, Pennsylvania. This individual formerly worked on classified contracts and projects for the Atomic Energy Commission, and the Elliott Company is an inactive facility of the Atomic Energy Commission which still possesses restricted data of the Commission, according to the Atomic Energy Commission on September 19, 1949.

Six of the individuals were actually employed on facilities of the Atomic Energy Commission. In the interim of this activity, the recent investigative work has revealed that three of them have been dismissed. Two are still employed and one case is presently being processed for security reasons.

OBSERVATIONS:

In view of the telephone call from _____ of the Personnel Clearance Section of the Atomic Energy Commission indicating that he had knowledge of the Security Index list and the fact that he in turn had apparently received it from some other individual at the Atomic Energy Commission, it appears that the existence of the Bureau's Security Index, even though of a most confidential nature, has been very loosely handled. It would further appear that the Atomic Energy Commission has not fully appreciated the extremely confidential nature of such an Index.

RECOMMENDATION:

1. If you approve, it is recommended that the attached letter be directed to _____, advising him of the present status of the twelve individuals. It will point out to him that six of the individuals, though not directly employed by the Atomic Energy Commission, are employed in contract facilities of the Atomic Energy Commission and, as such, the particular facility is involved in the Atomic Energy Program.

It will further point out to him that recent investigative activity has revealed that three of the six Atomic Energy Commission employees have been severed from their employment and that only three Commission employees are presently on the list.

Lastly, it will be pointed out to ' that all pertinent information concerning all the individuals has previously been furnished to the Atomic Energy Commission.

2. It is further recommended that the Liaison Section contact the Atomic Energy Commission and point out to them that the Bureau has recently checked the status of the four individuals they were particularly interested in and that all pertinent information concerning these four individuals has previously been furnished to that Commission.

The Liaison Section should in no manner indicate that these individuals are on a Security Index list of the Bureau, and the Security Index Program should not be discussed. It is pointed out that this is a confidential program and the Atomic Energy Commission received its information concerning it not from the Bureau but from the Assistant to the Attorney General.

Attachment

I agree.
H

September 30, 1949

The Assistant to the Attorney General

Director, FBI

PERSONAL AND CONFIDENTIAL

PERSON'S ASSOCIATION WITH THE ATOMIC ENERGY
PROGRAM AND GOVERNMENT EMPLOYERS WHO ARE
BEING CARRIED IN THE SECURITY INDEX
SECURITY MATTER - C

Reference is made to your communication dated August 13, 1949, listing the twelve individuals who were connected with the Atomic Energy Program and which twelve individuals you discussed with an official of the Atomic Energy Commission as to their current status.

Please be advised that recent investigative activity has revealed the following concerning the twelve:

The following individuals are still employed at the Westinghouse Electric Company at Pittsburgh, Pennsylvania:

The Atomic Energy Commission advised on September 17, 1949, that the Westinghouse Company of Pittsburgh, Pennsylvania, has at the present a classified working contract with the Atomic Energy Commission. It is, therefore, a contract facility of the Atomic Energy Commission.

The following individual is still employed at the Elliott Company at Jeannette, Pennsylvania:

It is noted that the Atomic Energy Commission, although previously not directly connected with the program, is now at the present time. However, the Elliott Company is a classified facility of the Atomic Energy Commission and its activities are restricted.
 COMMUNICATIONS SECTION
 SEP 30 1949
 5:30 PM

The following three individuals, it has been found, have been removed from facilities of the Atomic Energy Commission:

The following two individuals were found to be still employed by the Atomic Energy Commission at Oak Ridge:

The case of [REDACTED] is still being processed and under consideration by the Atomic Energy Commission.

You will note that of the above individuals, six of them are not employed directly by the Commission, but are employed at facilities used in the Atomic Energy Program.

In connection with all of the above cases, all pertinent information available in the Bureau files has previously been furnished to the Atomic Energy Commission.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 6, 1949

FROM : S. J. Detroit

SUBJECT: RECOMMENDATION PLACING
SUBJECTS ON SECURITY INDEX

The following suggestion has been submitted by SA
of this office in connection with the placing of subjects on Security Index.

Present requirements to place a Subject on Security Index require the submission of form FD-122 to the Bureau in duplicate form, which in most instances is submitted at the same time an investigative report is submitted. If the Bureau approves the recommendation, one copy of the FD-122 is returned to the submitting office with the stamp of notation, "Place on Security Index". In those instances where the Bureau does not approve the recommendation, a brief letter is sent the transmitting office, setting forth the Bureau's reason for disapproval. It has been noted that in the greater majority of cases the Bureau is in accord with the recommendation.

It is felt that the present procedure entails a duplicate handling of the matter when the form FD-122 is returned to the submitting office. The file must be attached, and routed to the S. J. or a Supervisor who in turn must either place the card in the Security Index or designate an Agent to do so, after which the card is prepared by a clerical employee. The file must then be returned to the S. J. or Supervisor for a final check of the Security Index card and its ultimate filing. This procedure involves a duplication of "handling" the file, over and above the time expended when the FD-122 was originally submitted to the Bureau. This additional work is necessary on the part of several employees, the number depending on the size of the office and its physical operation.

The suggestion is made that the various offices be permitted to place a Subject on Security Index on its own volition, at which time the Bureau be immediately advised of such action. It is felt that such a procedure would save time for a field office by eliminating the duplicate "handling" of the file.

20X5

October 23, 1949

SAC, Detroit

Director, FBI

SUGGESTIONS RE PLACING
SUBJECTS ON SECURITY INDEX

Reurlet October 6, 1949, setting forth the suggestion of Special Agent . . . This suggestion related to the preparation of Security Index cards prior to the authorization being received from the Bureau.

As set forth in SAC letter No. 97 dated October 19, 1949, the Bureau does not desire that the Security Index card be prepared before authority is received from the Bureau.

You should bring to the attention of Special Agent SAC letter No. 97 as well as this communication. Special Agent . . . interest in furnishing this suggestion is, however, appreciated and should he in the future have any suggestions relative to the handling of the Security Index program he is urged to submit such suggestions to the

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 12, 1949

FROM : SAC, Detroit

SUBJECT: SUGGESTIONS

Having in mind the Director's Memorandum to All Employees of September 15, 1949, concerning the above matter, Special Agent has submitted the following suggestion:

Concerning the present classification of Detcom and Comsab on Security Index Subjects, it has been suggested that it would facilitate the administrative handling of these matters if Comsab Subjects were given a top priority classification in the event "the time comes for the detention of Communists".

Present instructions indicate that Detcom Subjects are to be given priority for arrest purposes and further indicate that while an individual may be a Detcom Subject without being a Comsab Subject, the contrary cannot be true. This, therefore, provides in certain cases for a Security Index card having both a red and blue tab and necessitates that when an individual is designated as a Comsab Subject that he also be a Detcom Subject, and that copies of a letter to the Bureau advising of such "tabbing" should go into both the Comsab and Detcom files maintained by this Office.

It is suggested for the Bureau's consideration that persons believed to be trained or potential saboteurs and, therefore, of necessity given a Comsab tab, would be those individuals who should be removed from circulation first in event of National emergency. It is further suggested that administrative heads of the Party who are covered by top functionary and key figure classifications and other individuals in a similar vital spot should be given secondary consideration in the event of apprehension when compared with trained or potential saboteurs.

It is, therefore, suggested that each classification be an entirely separate classification so that the Comsab and Detcom Subjects may be considered separately, and so that any particular individual would be classified on either one i.e. Detcom or Comsab.

20X6

SAC, Detroit

November 10, 1949

Director, FBI

SUGGESTIONS

Reurlet October 12, 1949, containing the suggestion of SA relating to Letcom and Comsab tabbing of Security Index cards.

It is believed that SAC Letter No. 97, dated October 19, 1949, clarifies the handling of the Comsab and Letcom program in so far as Security Index cards are concerned. You will note that the Comsab program relates to the identity of individuals who possess the potentiality of being Communist saboteurs. On the other hand, the Letcom program, as related to individuals in the Security Index, concerns the priority apprehension of certain individuals. Included among those individuals to be given priority apprehension in the event of an emergency are Comsab subjects. The Bureau does not desire that any effort be made to distinguish between the various degrees of priority.

The interest of SA in furnishing this suggestion is indeed appreciated. You should call his attention to SAC Letter No. 97 and this communication. If in the future he has any further suggestions relating to the Security Index program, he should be urged to submit such suggestions to the Bureau.



United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

PERSONAL ATTENTION
STRICTLY CONFIDENTIAL

IN REPLY, PLEASE REFER TO
FILE NO. _____

October 19, 1949

SAC LETTER NO. 97
Series 1949

0

General

(A) SECURITY INDEX, INVESTIGATIVE PROCEDURES, - ADMINISTRATIVE HANDLING, AND RELATED MATTERS -- From the standpoint of efficiency, economy, supervision and adequate handling the Bureau desires that the investigative procedures and steps and the administrative handling of all matters relating to the investigations of individuals under the security characters be as uniform throughout the field as possible. However, the Bureau does realize that the volume of work which the number of individuals, as well as the particular or peculiar local circumstances, create, does present diverse problems of administration. This may be graphically illustrated by comparing extreme totals on the Security Index and Communist Index Cards.

Offices vary from one Security Index Card to a high of 1,842 Security Index Cards and similarly vary from 14 Communist Index Cards to a high of 39,700 Communist Index Cards. Obviously an administrative procedure used for a particular purpose set up for a small volume would be wholly inadequate for an office with a large volume. Reversing this thought, an administrative procedure set up for a large volume would, of course, be cumbersome and probably unnecessary for an office with a small volume. Therefore, a basic level of uniformity must be strived for.

Within this framework of uniformity, however, the Bureau realizes the necessity of allowing and permitting a local approach to particular administrative or investigative problems.

In order to obtain uniformity and efficiency of operation there follow herein new instructions pertaining to various aspects of the Security Index Program. It is expected that each Special Agent in Charge and every Special Agent will take steps immediately to make each office's procedures conform with these instructions. These changes result from the various suggestions and observations obtained from the monthly self-inspection of the Security Index and an intensive study of this problem at the Bureau.

Should it be found that after reviewing these instructions some particular local problem or suggestion appearing in the inspection reports can not be resolved by this Bulletin, you should immediately prepare a communication to the Bureau setting forth the problem involved and the suggested solutions. The Bureau will thereupon give consideration to your particular problem.

THE SECURITY INDEX ARRANGEMENT

In order to clarify the instructions pertaining to the arrangement of the Security Index, Section 87 E (4) (C) of the Manual of Instructions is being rewritten as follows:

The Security Index shall be prepared on 5 x 8 white cards. The index itself is to be prepared in two sections. The original Security Index card shall be filed geographically in accordance with the needs existing in the particular office. For example, where necessary it should be broken down by state, county, city and, if conditions warrant, into precincts. Under each geographical breakdown the cards should be filed alphabetically. It will no longer be necessary to separate and maintain breakdowns as to organizational affiliation or nationalistic tendency e.g. Communist Party, Socialist Workers Party, etc. When the occasion demands, this card may readily be drawn from the geographical section of the Index and utilized by the apprehending Agent. It is this card which must be tabbed under the Detcom and Comsab programs.

A duplicate card shall be prepared which shall be filed alphabetically. This card will be identical in appearance to the geographical card. It will be maintained in a strict alphabetical order without any breakdown whatsoever. It will be in the nature of a control card, and when the original card is withdrawn from the geographical index for apprehension purposes, an appropriate notation shall be made on the duplicate card in the alphabetical section for the purpose of administrative handling.

CONTENTS AND APPEARANCE OF CARD

(1) The Security Index card should contain on the front side the following information:

- (a) Name and aliases
- (b) Race

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- (c) Sex
- (d) Citizenship (Native born, naturalized or alien)
- (e) Organizational affiliation or Nationalist tendency (Communist, Socialist Workers Party, etc.)
- (f) Dangerousness Classification, if any (Detcom and Comsab)
- (g) Date and Place of Birth
- (h) Vital industry and code number (this may be omitted for the present until such vital industry list has been obtained and the code developed)
- (i) Field Office file number
- (j) Residence address
- (k) Business address

(2) In addition, the reverse side of the original (geographical) card should contain the following:

- (a) Complete description
- (b) Photograph

(3) If any of the above items are missing, with the exception of a photograph, the case should not be closed. However, the absence of information concerning race, sex, citizenship, date and place of birth and description should not deter the preparation of a Security Index Card where one is otherwise warranted. The case should be left in a pending status and active investigation should be conducted to determine such items of information as are missing. It is not desired that a case be left in a pending status merely to obtain a photograph. Every effort should be made to obtain a photograph during the course of the investigation, however. Nothing should appear on the Security Index card which does not appear in the subject's case file.

For your guidance there is attached hereto a model Security Index Card. The front side, of course, sets forth all information required. Additionally, the residence and business addresses are set up approximately one-half way down the card with spaces under each for several additions and corrections.

It is not desired that you institute any large project at the present time to change the form of Security Index Cards in your office. However, as corrections are made and new cards are needed the sample form of preparation should be used. It is expected that within a period of time all the cards throughout the field will be prepared in this uniform manner.

As an aid to the inclusion of descriptive data concerning the subject on the reverse side of the card, the uniform field photograph stamp used on the back of photographs may be used on the back of the Security Index Card. This uniform stamp, you will note, also calls for the date on which the photograph was taken. Additional descriptive information, such as the subject's possession of firearms, his potential dangerousness, etc., should also be included as descriptive information on the back side. The stamp should not be considered as an all inclusive description and additional information should be added where necessary for a fuller description.

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FORMS FOR USE WITH THE SECURITY INDEX AND RELATED MATTERS

(1) Form FD122. There is attached hereto a copy of the revised form FD122. The old form in the past was used to recommend the preparation of a Security Index card. The revised form in the future will serve two purposes, namely, (1) to recommend the preparation of a Security Index card as in the past; and, (2) to advise the Bureau of any revisions or additions to the Security Index card. The revised form calls only for factual data and it will no longer be necessary to prepare a replica of the card. In reference to the last line of the form calling for data as to the individual's connection with a vital or strategic installation or industry, you are instructed to disregard this item of information for the present. Separate instructions concerning this aspect are under preparation and will shortly be furnished to the Field.

Henceforth, Form FD122, when used to recommend the preparation of a Security Index Card, should be prepared in triplicate. The original and thin white will be forwarded to the Bureau and, of course, a copy will be retained in the field office case file. If the recommendation is approved by the Bureau, the Bureau will return the thin white copy to the office requesting the Security Index Card appropriately stamped "Prepare Security Index Card." This thin copy bearing the Bureau's response shall be filed. The card can then be prepared by the field office.

When using the form to accomplish any revision or addition to the Security Index Card, only the item or items being revised or added should be set forth. When used for this purpose, only the original copy need be furnished to the Bureau.

Care should be taken to insure the proper selection of the opening paragraph, option depending upon which of the two uses is being made of the form.

(2) Form FD128. There is attached hereto a copy of revised Form FD128. You will recall that the old Form FD128 was used in the past to transfer a Security Index Card from one division to another and automatically changed the office of origin without requesting the Bureau to make such a change. This form has also been revised and will serve the same purpose as before. However, by the use of this form, it is now permissible to change the office of origin without prior Bureau authority in security cases where the individual is not the subject of a Security Index Card. This can be accomplished by using the proper options on the form. You will note that the form, as revised, calls for several additional items of information to be indicated for the benefit of the Bureau and the new office of origin. Only those items which are applicable to the particular case would be checked. Before executing this form, however, it is absolutely essential that the new office of origin have verified the new addresses of the subject.

(3) Form FD119 has been discontinued. You will recall that this form was used in order to amend or change the Security Index Card. In lieu of the form FD119, you are now instructed to use the revised form FD122.

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You are also instructed to discontinue the practice of having local law enforcement agencies verify the addresses of Security Index subjects. In this connection you are instructed to destroy Form FD110 which form was a request of the Police Departments to verify the stated addresses.

Obviously you should destroy all your old forms FD119, FD122, and FD128 when you have received your new supply. Orders for the revised forms FD122 and FD128 should immediately be submitted to the Bureau.

PROCEDURE IN HANDLING CASE WHERE SECURITY INDEX CARD IS RECOMMENDED

In order that a uniform field procedure can be adopted and that individuals who have been recommended for the Security Index, but who have as yet not been approved by the Bureau, will at all times be at the attention of the field office so recommending, the following procedure must immediately be instituted:

Present instructions permit the submission of a closing report when all necessary and required information has been developed and when a recommendation for the preparation of a Security Index card has been submitted to the Bureau. In the future the report should be submitted in a pending inactive status and the case should be so kept until the response from the Bureau has been obtained relative to the preparation of the Security Index Card. All such cases will, therefore, be readily located by a quick review of the pending and pending inactive " " cases in the office. Upon receipt of the Bureau's response and the handling thereof the case may be closed administratively. The Security Index card should not be prepared until the Bureau authority is received.

SECURITY INDEX CARDS IN AUXILIARY OFFICES

Security Index Cards should be maintained by the office of origin only. Any duplicate cards presently maintained by auxiliary offices should be destroyed.

CHECKING AND POSTING ADDRESS VERIFICATIONS OF SECURITY INDEX CARD SUBJECTS

It is recommended where the volume of Security Index dictate that form FD154 be used when verifying the addresses of Security Index card subjects.

If a form FD154 is not used in the mechanics of verifying the addresses it is desired that a notation be made on the last form FD154, FD122, or FD128 appearing in the case file reflecting the subject's current addresses, the date the addresses were verified. This is being done to insure that the file will contain all information concerning the status of the case and it will also permit the file to come to the attention of the Agent or Supervising official to determine if any additional action is warranted at that time in the case.

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The method by which Security Index address checks are followed by the supervising official and the administrative manner in which it is handled is solely within the judgment of the Special Agent in Charge. The basic rule must be remembered that the Security Index must at all times be kept in a current status and addresses must be checked at least every six months. Whether this is done by individual case ticklers, administrative ticklers, or an arbitrary arrangement of checking certain sections of the index on a periodic basis will depend on the needs of each office.

DETCOM AND COMSAB TABBING

(1) As set forth in the Manual of Instructions the Detcom program is concerned with individuals on the Security Index who are to be given priority arrest in the event of apprehension of security index subjects at the time of an emergency. As such, the original (geographical) Security Index Cards of individuals falling into the following categories must be tabbed for Detcom:

- (a) All top functionaries
- (b) All key figures
- (c) All individuals tabbed under the Comsab program
- (d) Any other individual who, though he does not fall in the above groups, should be given priority arrest because of some peculiar circumstances.

No effort should be made to distinguish between the various degrees of priority.

(2) In connection with the Comsab program your attention is again directed to the Manual of Instructions pointing out that Communist individuals, either because of their training or because of their position relative to vital or strategic installations or industry, should be considered under this program. Where individuals are tabbed under the Comsab program they must also be tabbed under the Detcom program. As set forth above, the Comsab program is a portion of the Detcom program.

(3) The Security Index Cards should be tabbed as follows:

They should be tabbed with a metal signal tab attached to the card. All individuals tabbed under the Detcom program should be tabbed with a colored tab and those tabbed under the Comsab program should be tabbed with a contrasting colored tab. The Security Index Cards of Detcom and Comsab subjects should not be of any particular distinguishing color. All Security Index Cards should be the standard 5" x 8" white cards. Separate colored cards should not be used for Detcom, Comsab, key figures, top functionaries, etc. The Security Index Card, however, should contain the code word applicable, that is, Detcom, Comsab or both. (See model Security Index Card attached)

(4) In the event of the transfer of the subject of a Security Index Card which card has been tabbed for Detcom, Comsab, or both, such tabbing is automatically deleted by both the new office of origin and the Bureau. It is, therefore, incumbent upon the new office of origin to consider the subject in the light of these programs and determine if the subject is to be tabbed under

10-19-49

either or both of these programs. The new office of origin should so advise the Bureau. This rule is similar to that governing the transfer of Security Index Card subjects who have been designated key figures. Such a designation is immediately deleted upon the transfer. (See revised Form FD128 attached)

(5) Obviously, if an individual no longer fits the standards under either the Detcom or Consab programs, such designation should be deleted. It is expected, therefore, that you will follow this matter closely in line with the general principles that the Security Index and all information appearing therein is at all times in a current status.

KEY FIGURES

Previous instructions concerning the method by which the key figure list is to be maintained are again called to your attention. You will note that the Bureau does not require a specific method. The number of key figures a particular office has will govern the method which is used. The list may be kept by a simple list system, by maintaining a file wherein all additions and deletions to the list are reported or by a card index system. The Bureau does not desire, however, that the Security Index cards of any key figures be tabbed as such. The key figure list should be maintained separate from the Security Index. Of course, all key figures will be tabbed under the Detcom program. It should be clearly borne in mind that the Security Index is an apprehension list and the key figure list is but an administrative set-up.

SPECIAL SECTION OF THE SECURITY INDEX

For your information, the Bureau maintains a section in the Security Index at the Seat of Government labeled "Special." Cards on individuals falling into the following categories are kept in this section:

- (1) Government employees
- (2) Atomic Energy Program employees and subjects
- (3) Espionage subjects
- (4) Prominent individuals
- (5) United Nations Secretariat
- (6) Foreign government employees

A similar special section shall not be set up by any Bureau field office without specific Bureau authority.

For your confidential information the Security Index Cards maintained at the Seat of Government have been reproduced in IBM Cards and it is, therefore, possible for the Bureau to categorically separate into any given type or combination of types all the Security Index Cards presently in file. Any tabulation or listing of the cards by the following information or combinations can be obtained,

Name, Race, Sex, Citizenship, Organizational affiliations, Dangerous classification (Detcom or Comsab), Date of Birth, Country of Birth, Bureau file number and office of origin. Vital industry or strategic installation designation will also be available when that program has been completed.

All individuals appearing in this section will be given individual attention in the event of an emergency.

COMMUNIST INDEX

In order that the Communist Index will be uniformly understood, arranged, and handled throughout the field the following complete instructions are being set out concerning it. Where instructions conflict with previously issued instructions regarding this index this Bulletin will govern.

(1) PURPOSE

The Communist Index should be prepared so as to have a ready record in the way of a complete alphabetical index separate and distinct from the general office indices representing those identified persons who, in the light of ever changing conditions, should be continually borne in mind from the standpoint of the security of the country with a view to possible investigation, interrogation, or action under the Security Index program.

Within this purpose the Index may additionally serve as an administrative aid and working index reflecting a central repository of the names of all individuals having an affiliation with the Communist Party or similar ideological groups.

(2) INDIVIDUALS TO BE INCLUDED

This Index should contain the names and other information as to those persons who may be described as Communists in the broad sense of the word. Therefore it will include those persons who have been affiliated with the Communist Party or other similar ideological groups and as such have (1) been present or past subjects of Security Index Cards, (2) been reported past or present members or (3) thru their activities and expressed sympathies strongly indicated affiliation or agreement with such ideologies.

(3) CONTENTS OF THE INDEX CARD:

The card should contain the following information where available:

- (a) Name and aliases
- (b) Field Office file number
- (c) Position in the Party
- (d) Place of residence
- (e) Place of employment

- (f) Citizenship
- (g) Source and date information received
- (h) A general statement to be included, if necessary, by the reviewing Agent which will assist for evaluation purposes in determining whether the Communist in question is potentially or actually dangerous.

If it is desired that additional information appear on the card, the Bureau should be advised as to the exact type of information so desired to be placed on the card, and consideration will be given by the Bureau to authorizing such additional information. However, before the Bureau will authorize additional information, it will be incumbent upon the particular office to show that such information serves a day to day value. Additionally, if other information is added thereon, the office will be under an obligation to keep such additional information in a current and up-to-date status at all times.

(4) ARRANGEMENT AND PHYSICAL SET-UP OF THE INDEX

Index Cards should be maintained in a strictly alphabetical arrangement. No breakdowns or sub-divisions should be made as to organizational affiliation, geographical location, etc. The card should preferably be a 3" x 5" plain white card.

Again, if any special breakdown or arrangement of the index is desired, Bureau authority will be needed and a special communication should be sent to the Bureau setting forth the nature of the breakdown or arrangement and the day to day value of such a special arrangement.

(5) TRANSFERS, REMOVALS AND DELETIONS OF CARDS

Communist Index Cards should be maintained in the Index indefinitely and no project should be undertaken to keep the Index in a current status. Individual cards should be retained in the Index even though a subject moves to a place within the jurisdiction of another field division, is imprisoned, enters military service, or departs from the Continental United States or territorial possessions. Cards may be destroyed if it is found that they should rightfully never have been prepared in the first instance or upon the death of a subject. No investigative or administrative effort should be expended solely, however, to purge the Index of deceased individuals or to keep the cards in an up-to-date status. It is mandatory only to destroy Communist Index cards on individuals who subsequently become confidential national defense informants or established sources of information in the national defense field.

ESPIONAGE AND FOREIGN INTELLIGENCE INVESTIGATIONS DEVELOPING INFORMATION CONCERNING INDIVIDUALS WHO SHOULD BE CONSIDERED FOR THE SECURITY INDEX PROGRAM

Individuals investigated during the course of the above type of cases should constantly be borne in mind for inclusion in the Security Index. If the

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SAC LETTER NO. 97
Series 1949

individual otherwise meets the standards of potential dangerousness or dangerousness required for the inclusion of his name in the Security Index and your office is not in a position to give this individual continuous investigative and surveillance attention in the event of an emergency he should be included in the Security Index. He must also be borne in mind for inclusion in the Communist Index. It will be the primary responsibility of the investigating agent and the supervising official in the Field to make the appropriate recommendation for the preparation of a Security Index Card. At the time the recommendation is made there must be borne in mind the necessity of having a summary type report concerning the subject's activities prepared if a report or reports have not previously been prepared on him as an individual for submission to the Division of Records of the Department of Justice. The fact that an individual is an espionage subject should not alone deter the preparation of a Security Index Card, in view of the fact that such an individual will be carried in the Special Section of the Security Index. Form FD122 will carry in the caption the appropriate character under which the subject was investigated e.g. "John Doe - Espionage - R."

LOYALTY OF GOVERNMENT EMPLOYEE INVESTIGATIONS DEVELOPING INFORMATION OF INTEREST TO THE SECURITY INDEX PROGRAM

All cases investigated under the character of Loyalty of Government Employees where any disloyal information is developed should be considered under the Security Index Program. It is incumbent upon each Agent conducting such investigation to call the attention of the appropriate field supervisor, having charge of the Security Index, to the case in order that it may be given such attention. At the same time if it is deemed inadvisable to place the subject of a loyalty investigation on the Security Index because the investigation fails to reflect sufficient disloyal information warranting the preparation of such a card, the individual should, of course, also be considered as being the possible subject of a Communist Index Card. Obviously if the Communist Index is to become a comprehensive compilation of individuals of interest to the internal security it would be seriously incomplete without numerous individuals considered under the loyalty program.

In this connection your attention is again directed to Bureau Bulletin No. 28, Series 1948 wherein instructions were issued that in a loyalty investigation where an office conducts investigation in an area not covering the residence of the individual and develops information of a disloyal nature reports must be submitted to the office covering the residence area. It is noted that in numerous cases this practice has not been followed, even in cases where Security Index Cards are presently on file on such subjects.

Where an individual, who has been investigated under the loyalty program, is also the subject of a Security Index Card it is desired that a dual character be used in reports namely Loyalty of Government Employees; Security Matter - C. This will insure that the reports are also given appropriate consideration by the Security Index Desk at the Bureau as well as in the field. The reports should, of course, be written according to the standards prevailing for loyalty reports.

10-19-49
SAC LETTER NO. 97
Series 1949

UNRECORDED
10-19-49

OTHER INVESTIGATIONS DEVELOPING INFORMATION OF INTEREST TO THE SECURITY INDEX PROGRAM

In all other types of investigations, exclusive of espionage, foreign intelligence, security, and loyalty cases, which are covered separately, it is desired that the investigating agent bring the reported case to the attention of the appropriate supervising official of the Security Index and the Communist Index where information is developed which could warrant the preparation of either or both of the Index cards. This, of course, will include Atomic Energy Act investigations, Voice of America Applicant investigations, Departmental Applicants, Bureau Applicants, etc.

Where an individual is so investigated and he is presently the subject of a Security Index Card, a letter should be directed to the Bureau at the time the report is submitted advising that the individual is a Security Index Card subject. This must be done in order to insure that the reports will receive attention by the Security Index Desk at the Seat of Government.

Obviously any individual who can be considered dangerous in the event of an emergency and fitting the standards for the Security Index should be included irrespective of the character of the investigation conducted of him by the Bureau. Should such an individual ever commit an act of hostility against the United States it will be no defense for the Bureau that we had never conducted a security type investigation of him but only, for example, an applicant type investigation.

CONFIDENTIAL NATURE OF THE SECURITY INDEX PROGRAM

As previously reiterated on several occasions no mention must be made in any investigative report relating to the classifications of top functionaries and key figures, nor to the Detcom or Consab Programs, nor to the Security Index or the Communist Index. These investigative procedures and administrative aids are confidential and should not be known to any outside agency.

The revised forms FD128 and FD122 should be placed in the FBI Form Book and Form FD119 deleted.

NATIONALISTIC TENDENCY INVESTIGATIONS DEVELOPING INFORMATION CONCERNING
INDIVIDUALS WHO SHOULD BE CONSIDERED FOR THE SECURITY INDEX PROGRAM

The purpose of investigations in this classification is to discharge the Bureau's responsibilities in the field of internal security by obtaining, correlating and coordinating information dealing with individuals and organizations whose activities could be considered inimical to the best interests of the United States, having in mind the known policies of the Government. Individuals whose activities are designed to promote the interests of another government, as opposed to the interests of the United States Government, should be considered for investigation. The object of such investigations is to obtain information to protect the immediate interests of the United States and to afford evidence and information which will permit prosecution or appropriate detention or other action against such individuals in the event of a national emergency.

All individuals whose activities and connections extend to the operations of a foreign government's agents, officials and organizations, known or suspected, should be considered for investigation under this classification. If the investigation indicates a specific violation, such as espionage or a violation of the Foreign Agents Registration Act, the character of the case should, of course, be changed to reflect the proper violation.

It is imperative that individuals investigated in this category be constantly borne in mind for inclusion in the Security Index. In the event a subject investigated in this classification meets the standards of potential dangerousness, even though he is not a Communist, a recommendation should be immediately made for the preparation of a Security Index card. He should also be considered for inclusion, when proper, in the Communist Index. It is a primary responsibility of the investigating Agent and the supervising official in the Field to make the appropriate recommendation for the preparation of Security Index cards. The Security Index and Communist Index shall not be mentioned in any investigative report since reports in this classification will be disseminated to the intelligence agencies, where the information contained therein may be of interest to them, in the same manner as reports are distributed concerning Communists.

PURPOSE

The general purpose for the above-mentioned changes is to clearly separate Internal Security - Nationalistic Tendency cases from cases dealing with the activities of and the membership of the Communist Party - USA, and other domestic groups.

10-21-49

Considerable confusion has been noted, both at the Seat of Government and in the Field, in assigning classification numbers to Internal Security - Nationalistic Tendency investigations. Many of the present pending cases are carried under the " " classification. It will not be necessary to change the file numbers of these pending cases, but the character of all pending cases should be changed to conform with the standards set forth above, and all new cases should be opened under the " " classification number. The " " classification number shall be utilized only for the handling of investigations under the characters, Security Matter - C and Internal Security - C, and other domestic groups of similar character.

October 12, 1949

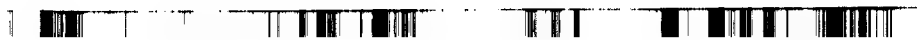
The Assistant to The Attorney General
DIRECTOR, FBI

SECURITY INDEX LIST PERSONAL & CONFIDENTIAL

There is attached hereto a current list of individuals identified by their date of birth which individuals are presently maintained by this Bureau on the Security Index List.

This Security Index List is confidential and it is requested that it be given utmost security.

Attachment



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, F.B.I.

DATE: November 3, 1949

FROM : SAC, OKLAHOMA CITY

SUBJECT: SECURITY INDEX INVESTIGATIVE PROCEDURES, -
ADMINISTRATIVE HANDLING, AND RELATED MATTERS

Reference is made to SAC Letter No. 97, Series 1949, dated October 19, 1949, which contains information concerning the contents and appearance of Security Index Cards.

For purposes of uniformity and in an effort to save agent and stenographic time, it has been suggested that a form Security Index Card might be prepared containing the information set forth in referenced letter. Much of the information required on the front of the Security Index Card could appear on a form and would require little typing in the field. With regard to the reverse side of the Security Index Card, it has been suggested that in addition to the information contained in the uniform field photograph stamp a notation might be made in a form Security Index Card requesting information such as the subject's possession of firearms or his potential dangerousness.

The above suggestions are submitted for the Bureau's consideration.

SAC, Oklahoma City

November 28, 1949

Director, FBI

SECURITY INDEX INVESTIGATIVE PROCEDURES -
ADMINISTRATIVE HANDLING, AND RELATED MATTERS

Reurlet November 3, 1949 and SAC Letter 97, Series 1949.

EX-9
In connection with your suggestions that a form be prepared to be used as the Security Index card, please be advised that this matter was considered in connection with SAC Letter 97. However, a form Security Index card with appropriate spaces calling for the required information would save no typing time at either the SAC or in the field. The specific information required in each individual case would still have to be placed on the card through a typing operation even though the spaces calling for the information were set forth.

In connection with the item of description made relating to the subject's possession of firearms or his potential dangerousness under the uniform Bureau regulations concerning descriptions, such information, if available, should obviously be placed thereon whether or not a blank space is especially prepared for such information.

21X1

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 11-7-49

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There is attached hereto a table showing by Field Office the total number of security index cards in our files. This table indicates the sex of persons involved, the nationalistic tendency, the citizenship status, the dangerousness classification.

These statistics are based on Statistical Section records as of October 31, 1949.

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICES
Based on Statistical Section Records as of October 31, 1949

Office	Total	SEX		NATIONALISTIC TENDENCY							CITIZENSHIP STATUS				CLASSIFICATION (1)	
		Male	Female	CON	SWP	ISL	PR	AM	GER	ITA	NATURAL	NATURAL	ALIE	JEREM	DC	CS
Total	11259	6240	5019	10270	211	25	71	2	1		2781	2155	270	103	5174	1264
ALBA	138	101	37	138							107	27	1	3	44	13
ANCH	5	5		5											3	1
ATLA	7	7		7												
BALT	242	159	83	242	2	1					191	47	1	3	122	72
BIRM	12	10	2	12							12				6	6
BOST	312	218	94	307	5						243	62	4	3	62	16
BUFF	223	167	56	209	13	1					173	42	3	3	32	1
BUTT	72	54	18	70							53	9			17	2
CHAR	26	24	2	26							24	1			7	7
CHI	354	409	145	354	5						304	142	25	3	170	31
CIN	148	121	27	148							127	18	2	1	20	
CLEV	322	235	87	300	11						243	70	5	2	127	4
DALL	50	26	24	50							23		2		7	2
DENV	92	73	19	92							61	9	1	1	16	1
DET	505	406	99	488	20	3					367	123	12	3	186	23
ELPA	33	24	9	30							34	1		1	3	2
HONO	90	74	16	90							61	3	4	2	22	9
HOUS	93	56	37	93	2						57	2	2		16	3
INDI	182	143	39	181	1						152	44	6		67	13
KANS	21	14	7	21							19	2			6	
KNOX	11	9	2	11							10	1				
LITT	3	3		3							7	1			6	
LUSA	1334	1038	296	1234	19	1					1104	302	31	7	643	14
LOUI	5	5		5							5				3	1
MEMP	13	10	3	13							12		1		2	
MIAM	61	46	15	61							42	17		2	2	3
MILW	152	124	28	152							120	29	1	2	27	12
MINN	258	202	56	226	32						224	27	7		61	47
MOBI	4	4		4							4				2	
NEW	487	369	118	442	8						369	105	6	7	135	31
NEI	205	167	38	205	3						202	36	3	4	36	11
NEWO	70	59	11	70							57	10	2	1	33	7
NEWY	2262	1637	625	2262	36	10	11				1644	504	87	27	933	261
NORF	8	5	3	8							7	1			3	2
ORLA	41	34	7	41							41			1	6	20
ORLA	17	12	5	17							16				6	
PHIL	550	390	160	550	11	1					433	111	6		135	66
PHOE	58	39	19	58							44	13		1	17	17
PITT	163	131	32	163	5						115	49	4		35	25
PORT	32	23	9	32							29	10	3		37	10
RICH	13	14	4	13							17		1		3	1
SALO	143	105	38	143	5						126	20	2		35	6
SALT	61	49	12	60							59	1	1		20	3
SAND	5	5		5							5				2	
SAND	64	58	6	64							49	11	4		12	4
SANF	1096	780	316	1086	26	6					905	149	32	12	426	319
SANJ	114	110	4	114							111	1	1	1	2	1
SAVA	1	1		1							1					
SEAT	564	287	277	577	7						345	29	8	2	202	156
SPRI	79	63	16	79							64	11	2	2	17	3
WASH	157	105	52	157							115	35	2	3	37	15

(1) The figures shown under "DC" include those shown under "CS".

ENC 1

22
Change to 24-1

November 17, 1949

SAC, Knoxville

Director, FBI

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

REGISTERED MAIL
RETURN RECEIPT REQUESTED

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's list statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, aliases and Governmental status, and the date of birth of each subject.

You are requested to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Clearly mark on the list to the left side of the name a small "X".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the margin of the attached list.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual concerned. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with the red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

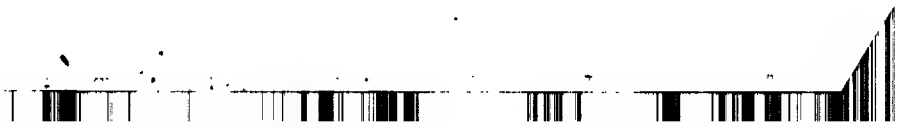
(c) Detcom and Consab tabbings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 20, 1949. This list and any attachments should be returned by registered mail return receipt requested.



26-4

SAC, Los Angeles

November 18, 1949

Director, FBI

SECURITY INDEX

AIR MAIL
REGISTERED MAIL
RETURN RECEIPT REQUESTED

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, letcom and consub tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c."

(b) Recent additions:

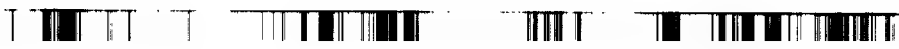
Individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or additions:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual concerned. The memorandum to the Bureau should be attached to the list.

(d) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.



(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous, the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab tabbings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS." All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail, return receipt requested.

24

The Assistant to the Attorney General

November ²¹/₂₁, 1949

Director, FBI

PERSONAL AND CONFIDENTIAL

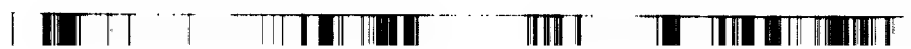
SECURITY INDEX LIST

GENERAL

There is attached hereto a current list of the individuals maintained on the Security Index of this Bureau. They are identified by their name and date of birth.

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Attachment



25 changed to 22-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/21/49

FROM : SAC, ANCHORAGE

AIR MAIL

REGISTERED MAIL

RETURN RECEIPT REQUESTED

SUBJECT: SECURITY INDEX
ANCHORAGE OFFICE

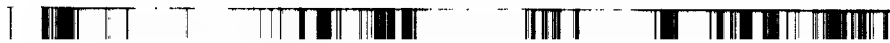
Rebulet 11/17/49.

Enclosed find attachment to referenced Bulet which lists Security Index Subjects presently carried in the Anchorage Office.

The only correction made on the attachment was the placing of the letter "C" after the name of _____, whose name has been deleted from the Security Index in this office.

164
ENCL.

Enclosure



26 changed to 49-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Savannah
SUBJECT: SECURITY INDEX

DATE: November 22, 1949

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Rebulet November 17, 1949.

There is being returned herewith the list furnished by referenced letter which has been checked and found to be correct.

10437

27
changed to
10-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 23, 1949

FROM : SAC, SINGAPORE

59808

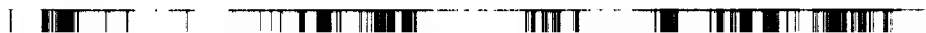
SUBJECT: SECURITY INDEX

Checked *11/21*

Rebulet dated November 17, 1949.

There is being returned herewith the original list enclosed in rebulet together with executed FD-122 forms showing changes necessary to have the Security Index cards agree.

Encl. (22) REGISTERED MAIL - RETURN RECEIPT REQUESTED



SAC, Milwaukee

November 17, 1949

Director, FBI

① SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

② SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's FBI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcon and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:



(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

SAC, San Diego

November 17, 1949

Director, FBI

SECURITY INDEX

AIR MAIL
REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth, the error may be designated by merely encircling with a red pencil.



46-1

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicating the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabbing:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbing, a Form ID-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form ID-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1947. This list and any attachments should be returned by registered mail return receipt requested.

3-
61-1
SAC, Mobile

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's INI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Doctom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listing.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

61-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1947. This list and any attachments should be returned by registered mail return receipt requested.

31
Chas, Dto 16-1

SAC, El Paso

11-17-49

DIRECTOR, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

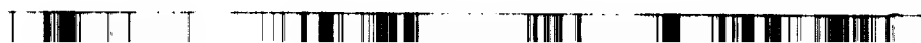
Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, signed and for the individual case file. This memorandum to the Bureau should be attached to the list.



31
Changed to 16-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

32
Change to 23-1

SAC, Kansas City

11-17-49

DIRECTOR, FBI

SECURITY INDEX

REGISTERED MAIL

RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are requested to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

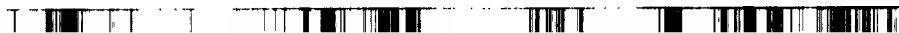
Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.



(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with the red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab tabbings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case; and attached to the list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Changed to 45-1

SAC, [redacted]

November 17, 1949

Director, FBI

SECURITY INDEX

AIR MAIL
REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation



33
Changed to 45-1

and indicate the correct organizational affiliation or nationalistic tendency.

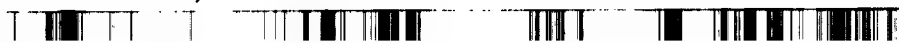
(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.



34
Changed to 56-1

SAC, Norfolk

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Dotcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations

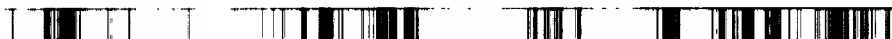
Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.



34
Changed to 56-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

35
changed to 12-1

SAC, Dallas

11-17-49

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

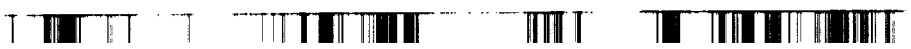
Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.



35
Change to 12-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

36
Ch yek to 52-1

SAC, Springfield

November 17, 1949

Director, FBI

SECURITY INDEX

SECURITY INVESTIGATIONS
OF INDIVIDUALS

REGISTERED MAIL
RETURN RECEIPT REQUESTED

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IPM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

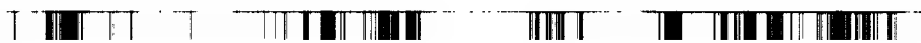
Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

- (a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.



Changed to 52-1³⁶

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

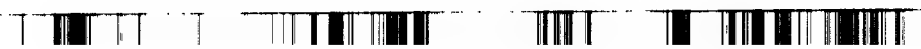
(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.



37
Changed to 32-7

SAC, New Haven

November 17, 1949

Director, FBI

RECEIVED
NOV 18 1949

① SECURITY INDEX

② SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's I X statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Bureau and Consab tabbing, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or additions:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:



Changed to 32-7

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Netcom and Comensab Tabbing:

The Netcom subjects are indicated by the letters "NC" and the Comensab subjects are indicated by the letters "CS". All the Comensab subjects are also automatically tabbed by the Bureau as Netcom subjects. If a discrepancy is noted in these tabbing, a Form FP-112 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FP-112 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 26, 1943. This list and any attachments should be returned by registered mail return receipt requested.

Wason _____
 Add _____
 Ladd _____
 Levin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

38
Change? to 15-2

SAC, Detroit

11-17-49

DIRECTOR, FBI

~~SECURITY INDEX~~

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

38
Changed to 15-2

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

39
Changed 53-1

SAC, Washington Field

11-17-49

Director, FBI

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

39
Changed to 53-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

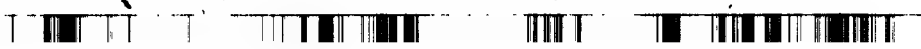
(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.



40
A 7-1

SAC, Butte

11-17-49

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's LHM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Dotcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

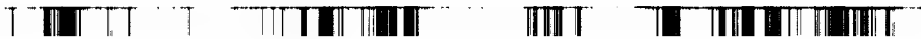
Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.



40
Changed to 7-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency.

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Letcom and Comsab Tabblings.

The Detcom subjects are indicated by the letters "LC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Letcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Attached
Simp

41
Changed to 31-2

SAC, Newark

November 18, 1949

Director, FBI

REGISTERED MAIL

RECEIVED FBI NEWARK

SECURITY INDEX

There is attached hereto a complete list of security index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Betcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

41
Charged to 31-2

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcon and Comsab Tabbing:

The Detcon subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcon subjects. If a discrepancy is noted in these tabbings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Lead _____
Ad _____
Co _____
Via _____
Info _____
Room _____

Ch fd to 38-2⁴²

SAC, Phoenix

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IIN statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, letcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

Changed to 38-42

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcon and Consab Tabblings:

The Detcon subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcon subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

43
Changed to 28-1

SAC, Memphis
Director, FBI
SECURITY INDEX

November 17, 1949

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

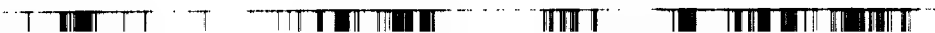
- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:



43
Changed to 28-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

44
changed to 35-1

AC, Oklahoma City

November 18, 1947

Director, FBI

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IEM statistics as of October 31, 1947. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Letcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual;



44
Changed to 35-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list:

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

45
Changed to 19-1

11-17-49

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

RECEIVED

SECURITY INVESTIGATIONS OF INDIVIDUALS

It is requested that you have a copy of the Security Index of the Bureau of Investigation, Department of Justice, checked against the Security Index of the Bureau of Investigation, Department of Justice, for the following items:

You are requested to have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your index, it is desired that you make the discrepancy as follows:

- (a) Recent cancellations:

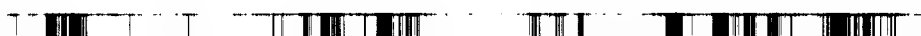
Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.



45
Changed to 19-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with the red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab tabbings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Change 1 to 2-1

SAC, Atlanta

11-17-49

DIRECTOR, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Setcon and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

Data set forth concerning each individual:



46
Chas. L. To 2-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Attchment

47
changed to 44-1

SAC, Salt Lake City

November 17, 1949

Director, FBI

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IRI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

47
Changed to 44-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Changed to 8-1

11-17470

SECURITY INVESTIGATIONS OF INDIVIDUALS

This list is a summary of the individuals who are listed in the Security Index and who are also listed in the Bureau's list of individuals who are listed in the Security Index. It is a summary of the individuals who are listed in the Security Index and who are also listed in the Bureau's list of individuals who are listed in the Security Index.

You are requested to carefully check this list against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your list, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

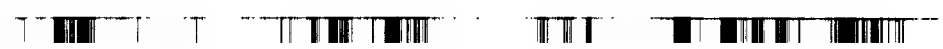
Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached list.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.



48
Changed to 8-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error is to be indicated by encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

49
Changed to 29-1

SAC, Miami

November 17, 1949

Director, FBI

FROM FBI INDEX

RECORDED MAIL

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's list statement as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or miscellaneous tendency, latest date of tabbing, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

Change # 29-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 20, 1949. This list and any attachments should be returned by registered mail return receipt requested.

50 changed to 49-1

SAC, Savannah

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL

RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Latent and Camouflaged tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the erroneous affiliation and indicate the correct organizational affiliation or nationalistic tendency.

50
Changed to 49-1

(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 20, 1949. This list and any attachments should be returned by registered mail return receipt requested.

SAC, Minneapolis

November 17, 1949

Director, FBI

RECEIVED
 NOV 22 1949

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's list statistics as of October 31, 1949. You will note the list is alphabetically arranged, reflecting the sex, organization affiliation or anti-social tendency, action and comment tablings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Simply mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet or card prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth, the error may be designated by merely encircling, with a red pencil,

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous, the error should be noted by encircling with a red pencil the organizational affiliation and indicating the correct organizational affiliation or nationalistic tendency.

(c) Petcon and Consec tabbing:

The Petcon subjects are indicated by the letters "PC" and the Consec subjects are indicated by the letters "CC". All the Consec subjects are also automatically tabbed by the Bureau as Petcon subjects. If discrepancy is noted in these tabbing, a new Petcon should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form HT-102 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by registered mail. This list and any attachments should be returned by registered mail, return receipt requested.

52
Change to 21-1

SAC, Indianapolis

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's FBI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbins, and the date of birth of each subject.

You are requested to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

52
Changed to 21-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with the red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab tabbings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

- 2 -

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be indicated on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is noted, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

53 changed to 11-2

SAC, Cleveland

11-17-49

Director, FBI

① SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

② SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be listed on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is noted, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

53 changed to 11-2

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

54 Change to 34-4

SAC, New York

November 17, 1949

Director, FBI

REGISTERED MAIL
RETURN RECEIPT REQUESTED

② SECURITY INDEX

① SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IIM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

55 changed to 33-2

November 17, 1949

SAC, New Orleans

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's (IBM) statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalist tendency, Detcom and Ccmsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

55 Chg. jcl to 33-2

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CB". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

56 changed to 42-2

SAC, St. Louis

November 17, 1949

Director, FBI

SECURITY INDEX

AIR MAIL
REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IIM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsub tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Simply mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Errors which do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

56 changed to 42-2

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabbing:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbing's, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 20, 1949. This list and any attachments should be returned by registered mail return receipt requested.

140, Albany

11-17-49

TO: SAC, FBI

FROM: SAC, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as indicated by the Bureau's IDN station as of October 31, 1949. You will note the list is alphabetically arranged and reflects the sex, organizational affiliation or nationalistic tendency, espionage and subversion activities, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

57 Changes 1-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be noted and corrected by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Dotcom and Consab Tablings:

The Dotcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Dotcom subjects. If a discrepancy is noted in these listings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments as a group, sent to the Bureau by November 23, 1949. This list and any attachments should be returned by registered mail return receipt requested.

11-17-49

Director, FBI

SECURITY INDEX

REGISTERED MAIL
100-101227-100-101227

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached herewith a complete list of Society Index card subjects, in alphabetical order, of the Bureau's files. Such lists are made annually, but the alphabetical listing is always slightly out of date. The sex, or educational level, of the individuals, the date, location and source of findings, and the case or birth or death subject.

You are instructed to immediately have this list checked against your library index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list you hear track, it is desired that you handle the discrepancy as follows:

- (a) ~~Rec'd~~ int. cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

58 changed to 10-2

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Latcon and Comsab Tappings:

The Latcon subjects are indicated by the letters "LC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically treated by the Bureau as Latcon subjects. If a discrepancy is noted in these tappings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

SAC, Richmond

November 17, 1949

Director, FBI

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcon and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

59 changed to 41-1

(a) Sex. If the sex of the subject appears to be erroneously set forth, the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcon and Gamsab Tabbing:

The Detcon subjects are indicated by the letters "DC" and the Gamsab subjects are indicated by the letters "GS". All the Gamsab subjects are also automatically tabbed by the Bureau as Detcon subjects. If a discrepancy is noted in these tabbings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

60 changed to 27-1

SAC, Louisville

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's ISI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Dotcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

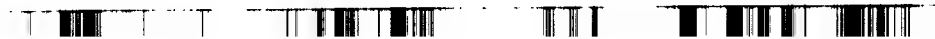
- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:



60 Cheng St 27-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

61 Changed to 13-1

~~SAC, Denver~~

11-17-49

~~Director, FBI~~

~~SECURITY INDEX~~

REGISTERED MAIL
RETURN RECEIPT REQUESTED

~~SECURITY INVESTIGATIONS OF INDIVIDUALS~~

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IEM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

61 Ch. gcto 13-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

62 changed to 36-1

November 17, 1949

SAC, Omaha

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's (IBM) statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein;

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:

62 Changed to 36-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

63 changed to 39-2

SAC, Pittsburgh

November 17, 1949

Director, FBI

SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IRI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Patcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

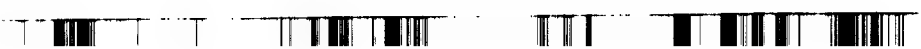
- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual:



(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

SAC, Philadelphia

November 17, 1949

X Director, FBI

X SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SECURITY INVESTIGATIONS OF INDIVIDUALS

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's FBI statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcon and Consab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

- (1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

- (a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

- (b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the margin of the attached list.

- (c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

- (2) Data set forth concerning each individual: \

640000 2nd to

37-1

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Consab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Consab subjects are indicated by the letters "CS". All the Consab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

65 Changed to 6-1

11-17-40
11-17-40
11-17-40

11-17-40

SECURITY INVESTIGATIONS OF INDIVIDUALS

Each office of persons is complete list of a Security Index
and subjects in your office as reflected by the Bureau's list
of individuals as of October 31, 1940. You will note the list is
in alphabetical order by last name, organization,
address, or identifying number, listed and correct tabbing, and
the date of birth of each subject.

You are instructed to have this list checked against
your Security Index for the following reasons:

(1) The individuals listed there are:

If any discrepancy is found as to the individuals listed
on the Bureau's list and your index, it is desired that you handle the
discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c".

(b) Recent additions:

Any individuals that have been included since the preparation
of this list should be set forth on a separate sheet of paper prepared
in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or addition:

If any discrepancy of this nature is found, a separate
memorandum should be prepared on each case, captioned for the
individual case file. The memorandum to the Bureau should be attached to
the list.

65 Change 1 to 6-1

(2) Data set forth concerning each individual:

(a) Sex. If the sex of the subject appears to be erroneously set forth, the error may be designated by merely encircling with a red pencil.

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab Tabblings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS". All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabblings, a form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail return receipt requested.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Fletcher
FROM : Mr. Baumgardner
SUBJECT: SECURITY INDEX MATTERS

DATE: November 16, 1949

- GENERAL

The Minneapolis Office has suggested that the carbon copy of Form FD-122 which is returned to the field with the notation, "Prepare a Security Index Card," include the Bureau file number. This is believed to be a valuable suggestion and can be very easily accomplished by the Security Index desk at the time the copy is stamped with the quoted notation.

ACTION:

Accordingly, if you approve, this procedure will be adopted by the Security Index desk.

SAC, Minneapolis

November 29, 1949

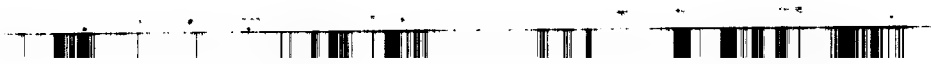
Director, FBI

SECURITY INDEX

Reurlet October 31, 1949, suggesting that the Bureau include on the copy of the form FD-122 returned to the Field Office the Bureau file number.

For your information, the Bureau will follow this practice in the future based on your recommendation.

Should you in the future possess any other suggestions relating to the handling of the Security Index and allied matters, you are urged to forward such suggestions to the Bureau.



67 changed to 15-1

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Detroit

DATE: November 7, 1949

SUBJECT: SECURITY INDEX INVESTIGATIVE
PROCEDURES - ADMINISTRATIVE HANDLING

Re SAC letter No. 97, series 1949 dated October 19, 1949 which sets forth new instructions concerning handling of the Security Index and establishes a "Model Security Index Card" in the interest of uniformity.

In accordance with instructions set out therein, steps have been taken to make the procedures of this office conform with instructions.

After reviewing the instructions it has been noted that this office has a particular local problem in that the city is large and it is necessary to operate the Security Index (from the standpoint of possible apprehension of Security Index Subjects) on a basis of breakdown by precincts. Outside the City of Detroit itself that problem does not arise and the balance of the Security Index (geographical section) is broken down by counties and cities within the jurisdiction of this office.

Attached hereto is a sample card and it is requested that the Bureau give permission for the use of this card as the Security Index card for this office. It will be noted that the "Model Security Index Card" has been followed with very few changes and that those changes actually amount to only the addition of supplemental information. It is believed that the addition of that supplemental information on the Security Index Card will be of considerable convenience to this office and will facilitate the handling of the Security Index.

It will be noted that on the face of the card has been added a space for county and precinct designations. This is done inasmuch as a subsequent change of residence or employment may very well change the county and precinct designation for the particular individual and will necessarily result in a change in filing under the geographical section of the Index.

In addition, space has been added for the Bureau file number to be included, if known, so that that file number may be added to communications to the Bureau without the necessity of reviewing the file to obtain it.

ENCLOSURE ATTACHED

Letter to Director
November 7, 1949

67
changed to
15-1

Re: SECURITY INDEX INVESTIGATIVE
PROCEDURES - ADMINISTRATIVE HANDLING

*Question 2
Will it be
added?*

② Instead of the designation "W- M" indicating color and sex of the Subject, we have listed the designations "Race" and "Sex." We have also added a space for "vital industry and code number" designations, which the Bureau has advised will be added in the future.

OK

③ On the reverse side of the suggested Security Index card is a space for the photograph and a space for the complete description of the Subject. It is felt that placing the complete description on the reverse side of the card will be of considerable aid in the event of the apprehension of Subjects on Security Index and it is believed very important (in event of apprehension) to know beforehand whether or not there are children in the family and if so, their number and ages.

*Additional at
Detroit*

④ Also on the reverse side of the card and below the space for the description we have allowed space for city, county and precinct designations and the name of the police department that may be used to assist Agents in event of apprehension, if the same procedure is to be followed that was followed in World War Two.

*Additional at
Detroit*

The space for "apprehension assignment" is believed to be necessarily pertinent in event of possible apprehension of the Subjects on Security Index inasmuch as the data to be listed there will make the apprehension assignment a very simple procedure. It will permit the distribution of the "Geographical Section" cards bearing the Subjects' photographs and the rematching with the "Alphabetical Section" card subsequent to the apprehension and incarceration of each Subject.

Whoa!

⑤ While items are contained on the suggested Security Index Card which are not included on the "model Security Index Card" it is believed that this additional information will not materially add to the time necessary in completing these cards, and in fact, it is suggested it will materially aid the administration of the Security Index in this office. Therefore, unless advised to the contrary, the Detroit Office will assume it has the Bureau's permission to use the attached suggested form as the Security Index Card in this office.

Name _____	RACE _____	DETCON _____
Alias _____	SEX _____	CO SAs _____
_____	BIRTHDATE _____	_____
_____	BIRTHPLACE _____	_____
_____	_____	_____
_____	VITAL INDUSTRY _____	DET. FILE _____
_____	CODE NUMBER _____	BUFILE _____

RESIDENCE	CITY & PRECINCT	EMPLOYMENT

ENC.

DESCRIPTION
HEIGHT _____ EIGHT _____
BUILD _____ COMP _____
EYES _____ HAIR _____
MARRIED _____ SPOUSE _____
CHILDREN (How many: _____)
SCARS, MARKS, AND PECULIARITIES _____
MILITARY RECORD _____
CRIMINAL RECORD _____
DO NOT WRITE IN SPACE BELOW
CITY _____ PRECINCT _____
COUNTY _____
POLICE DEPT. _____ TEL. NO. _____
APPROPRIATION ASSIGNMENT
SPECIAL AGENT _____
POLICE _____
DATE OF APPREHENSION _____
TIME _____
PLACE OF DETENTION _____
SEARCH DESIRED _____
EVIDENCE OBTAINED _____

PHOTOGRAPH

DATE PHOTOGRAPH TAKEN

SAC, Detroit

November 17, 1949

Director, FBI

SECURITY INDEX INVESTIGATIVE
PROCEDURES --ADMINISTRATIVE HANDLING

Reurlet, November 7, 1949.

The Bureau has reviewed your referenced communication and the enclosed sample Security Index card which you desire to use.

At this point the Bureau wishes to reiterate the statement set forth in SAC letter #97, that the Security Index and the cards should be maintained throughout the field as nearly uniform as possible. This especially applies to the arrangement of the information appearing on the card itself. Additionally the Bureau does not desire that any large scale project be instituted by the field altering or changing Security Index cards to conform with a set pattern. The changes should be made on a gradual basis as new cards are required.

Bearing this in mind the following suggestions which you have taken up concerning the Security Index card will be discussed.

(1) County and Precinct Designation Column:

It appears to be unnecessary to set up a separate column for this designation. These items could be included in the address section by simply including the necessary data as part of the address, for example, John Doe, 12345 Main Avenue, Detroit, Michigan, (4). In a similar manner the county designation could be included where such is desired.

(2) Bureau File Number:

The Bureau has no objection to the inclusion of the Bureau file number on the Security Index card directly below the file number of the Field Office.

(3) Race and Sex:

The inclusion of these two words with appropriate blank spaces appears to serve no purpose and on the contrary calls for additional typing.

(4) Vital Industry and Code Number:

Inasmuch as this program has not as yet been developed, the Bureau does not desire that any special designated blanks be set up for that information at the present time.

to 7 change to 15-1

(5) Descriptive Data:

The Bureau has no objection to your calling for information concerning minor children of the subject of a Security Index card and this item of information is, of course, a part of a complete description.

(6) City, Precinct, County and Police Department Information
Relating to Apprehension Assignment:

The Bureau does not desire that space be allocated for this information by setting up the appropriate blanks even though the blanks are not to be completed at the present time. In view of the fact that many of the details cannot be worked out at the present time and even if they could be developed such matters are subject to too much change to presently include space on the Security Index card for them.

(7) In addition to the above specific comments, a perusal of the sample card which you furnished reflects that you have set forth certain items of information which call merely for a check mark or which call merely for completing with certain specific data. This is not believed desirable especially in connection with the Detcom and Consab programs. In the transferring of Security Index cards from one office to another, the appearance of such words can well be misconstrued to indicate that an individual had been considered under those programs by another office. Again the chance for erroneous indications in the blank spaces also presents itself. The words Detcom and Consab should not appear on the card unless the individual actually is so tabbed. Similarly you have identified a space for the Detroit file number. It is not believed that these words should be set forth, again for the reason that the Security Index card is transferred with a change of office of origin and such data will not be applicable to the new office and space on the card is consumed by the inclusion of those two words.

Accordingly, it is desired that you make your Security Index conform with SAC letter #97, Series 1949, and the instructions set forth therein.

68 Change to 12-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: NOVEMBER 30, 1949

FROM : SAC, DALLAS

SUBJECT: SECURITY INDEX

Rebulet 11-17-49.

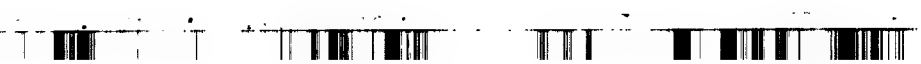
Re Dallas letter 11-23-49.

It was noted that the list prepared by the Bureau from Security Index IBM records as of October 31, 1949, did not reflect the birthdates of seven Security Index subjects.

The original FD 122 form letters were submitted on these seven subjects without the birthplace and birthdate, as this information was not known at that time.

This information has subsequently been obtained for six of these subjects. FD 122 form letters have been prepared reflecting the birth data on these six subjects and they are attached hereto. This information will be submitted on the one remaining security index subject, namely, Bureau File , as soon as it is obtained.

The six subjects on whom form letters are attached are listed below:



69 changed to 35-3

SAC, Oklahoma City

November 23, 1949

Director, FBI

SECURITY INDEX

Reference is made to the memorandum from your office covering the recent self-inspection made by you.

It is noted that you indicate that twenty individuals in the Security Index have been tabbed for Comsab, nine individuals have been tabbed for Detcon, and five individuals have been tabbed for both.

Your attention is directed to SAC Letter 97, dated October 19, 1949, wherein instructions are set forth requiring that all Comsab subjects should be tabbed under the Detcon Program for priority apprehension. It is presumed that you will make your Security Index conform with the instructions set forth in the referenced SAC Letter.

UNRecorded Changed to

UNRECORDED
11-25-49

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Little Rock

SUBJECT: Security Matter - C, w/as;
Bureau File

DATE: 11-25-49

ReBulet dated 11-17-49 captioned "SECURITY INDEX".

This is to advise that the Security Index Card in regard to _____ was transferred to the Salt Lake City Division by letter dated 7-18-49.

The Bureau's files should be accordingly adjusted.

70 Change to

9-6

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, B.I.

DATE: December 12, 1949

FROM : SAC, Chicago

SUBJECT: [illegible]

Re Chicago letter to Bureau dated December 2, 1949, which returned to the Bureau a list of individuals listed in the Chicago Security Index, which are considered to have been incorrectly included in the Index.

It has been determined that although the Chicago list contains errors, it does contain the names of individuals who are listed in the following listed subjects in the Chicago Security Index. They are listed in the Chicago Security Index with the correct or additional affiliation or nationalistic tendency appearing after their names:

It is respectfully requested that the Bureau correct its Security Index records pertaining to these individuals.

STANDARD FORM NO. 64

Office Memorandum • UNITED

GOVERNMENT

TO : Director, FBI

DATE: November 23, 1949

FROM : SAC, Denver

SUBJECT: SECURITY INDEX SUBJECTS
DENVER DIVISION
CORRECTED BIRTHDATES

71 changed
to
13-2

just

Indicated 122's
11/23/49

72 changed to 41-2
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, Richmond
SUBJECT: SECURITY INDEX

DATE: November 23, 1949

Re Bulet of 11-17-49.

The Security Index cards of Richmond Office are in conformity with the list prepared by the Bureau which is attached with the exception of the card as to in that the month and date of birth is indicated in the attached form FD 122. It will also be noted that in the attached letter as to, no Security Index card has ever been maintained as to this particular individual.

JEL:JCS

Enclosures

REGISTERED MAIL
RETURN RECEIPT REQUESTED

RECEIVED

Federal Bureau of Investigation
United States Department of Justice
Post Office Drawer V, Plaza Station
Saint Louis 1, Missouri

73 changed to 42-3

November 25, 1949

Director, FBI

list
Re: SECURITY INDEX

AIR MAIL

REGISTERED MAIL

RETURN RECEIPT REQUESTED
Chick

Dear Sir:

Rebulet to St. Louis dated November 17, 1949.

There is being returned herewith the list of Security Index Subjects for the St. Louis Office. This list has been reviewed in accordance with instructions in referenced letter.

There is enclosed herewith memoranda and forms FD 122 in explanation of any discrepancies found in the list.

Very truly yours,

Office Memorandum • ^{74 changed to 48-2} UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 25, 1949

FROM: SAC, San Juan

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SUBJECT: SECURITY INDEX

Reference Bulet dated November 17, 1949, attached to which is the Bureau's list of Security Index card subjects as of October 31, 1949.

This list has been checked against the San Juan Security Index and changes have been made as instructed. The list is enclosed herewith.

Also attached are Form FD-122s which are for changes which should be made on the Bureau's list. Enclosed also is a notation regarding a recent cancellation and two additions.

ATW:HH

Enclosures

75 changed to 12-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11-23-49

REGISTERED MAIL

FROM : SAC, DALLAS

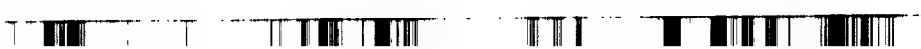
SUBJECT: SECURITY INDEX

list
checked

ReBulet dated 11-17-49.

There is being returned herewith the complete list of Security Index card subjects of the Dallas Office as reflected by the Bureau's IEM statistics as of 10-31-49.

Memoranda correcting any discrepancies on this list are attached hereto in accordance with Bureau instructions.



76 changed to 27-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Louisville
SUBJECT: SECURITY INDEX

DATE: November 28, 1949

*just**checked*

Rebulet November 17, 1949.

Transmitted herewith is the list of Security Index subjects of this office furnished with referenced letter together with the following attachments:

Office Memorandum • UNITED STATES GOVERNMENT

77 changed to 38-3

TO : Director, FBI - AMSD

DATE: November 25, 1949

FROM : SAC, Phoenix

SUBJECT: SECURITY INDEX

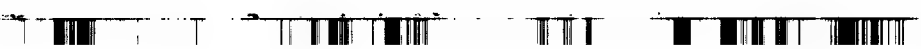
10525

REGISTERED MAIL
RETURN TO SENDER REQUESTED

Rebulet dated 11/17/49.

Attached hereto is the list of Security Index Card subjects which was forwarded to Phoenix by Bureau in referenced letter.

Also attached hereto are forms FD 122 and memoranda reflecting changes.



Office Memorandum • UNITED STATES GOVERNMENT ^{78 changed to 52-2}

TO : DIRECTOR, FBI
FROM : SAC, SPRINGFIELD
SUBJECT: SECURITY INDEX

DATE: NOVEMBER 25, 1949

REGISTERED MAIL 93295
RETURN RECEIPT REQUESTED

Rebulet November 17, 1949.

As per Bureau instructions there are attached hereto copies of Form FD-122 reflecting various corrections, together with a write-up in the case entitled, "~~REDACTED~~ Security Matter - 1," Bufile ~~REDACTED~~, Security Index File 100-6312.

CR Checked

79 changed 35-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, F.B.I.

DATE: November 23, 1949

FROM : SAC, OKLAHOMA CITY

SUBJECT: SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Rebulet dated November 18, 1949.

There is attached hereto a list captioned, "Security Index Subjects," which was forwarded to this Office with referenced letter. This list was found to be accurate in all respects except for those instances noted.

It was found that the Security Index Card on subject [REDACTED] has recently been cancelled. It was also noted that a Security Index Card has been prepared for [REDACTED] with aliases, and her name appears on a supplemental list which is being attached hereto.

The only other discrepancies noted were that the birth dates listed for [REDACTED] and [REDACTED] were inaccurate and Forms FD-122 have been prepared and are attached hereto for these two subjects in order that the Bureau's records will be accurate.

80 changed to

18-2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Honolulu
SUBJECT: SECURITY INDEX

DATE: 11/28/49

Relative to the designation of COMSAB subjects in the Honolulu Division, your attention is directed to Honolulu letter to the Bureau dated June 9, 1949 captioned "COMMUNIST SABOTAGE AGENTS - C & R." Referenced letter advised that this division was no longer considering any of its subjects in the COMSAB category.

Accordingly, the Bureau's listing should change the following subjects from COMSAB to DETCOM:

In conformance with instructions, there are herewith forwarded the changes on the above set out subjects on Form FD-122 citing each subject as being in the DETCOM classification only.

81 changed to 7-2

Office Memorandum : UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 26, 1949

B
epw FROM : SAC, Butte

SUBJECT: SECURITY INDEX

List

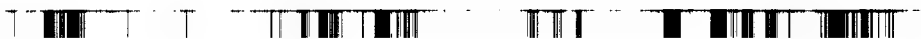
Checked

Rebulet dated November 17, 1949, which forwarded a complete list of Security Index card subjects in the Butte Office as maintained in Bureau files.

This letter has been checked against the Security Index as maintained in the Butte Office. Memoranda of correction have been made out and are attached to the said list which is returned to the Bureau with this letter.

As to Item (1) captioned "The individuals listed therein:" No discrepancies were found between the list as maintained at the Bureau and the Security Index cards as maintained in the Butte Office.

As to Item (2) captioned "Data set forth concerning each individual:" Discrepancies were found as to Items (c) and (d) thereunder. As stated, these discrepancies are being corrected by memoranda attached to this letter.



82 changed to 24-2
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, KNOXVILLE
SUBJECT: SECURITY INDEX

just
REGISTERED MAIL
RETURN RECEIPT REQUESTED

DATE: November 23, 1949

Reference is made to Bureau letter dated November 17, 1949.

There is being enclosed herewith a complete list of Security Index card subjects in the Knoxville Office as reported by the Bureau's IBM statistics as of October 31, 1949. The only discrepancy appearing therein has been corrected in this list. A copy of this list Form FD-122 covering the discrepancy in birth data for [REDACTED] is being furnished to the Bureau. The remainder of the list agrees with the Security Index of this office in every detail.

83 changed to . 34-5

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 11-28-49

FROM : SAC, New York

SUBJECT: SECURITY INDEX

Re Bulet 11-17-49.

In view of the number of discrepancies on the list of Security Index card subjects and the time involved in the checking of the files in which the discrepancies are found, it will be impossible for this office to meet the deadline of 11-28-49.

It is expected that the results will be accumulated in approximately two weeks.

84 changed to 30-5
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 26, 1949

FROM : SAC, MILWAUKEE

SUBJECT: SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Reference is made to Bulet dated November 17, 1949 in the captioned matter.

There is attached herewith the complete list of security index card subjects furnished by the Bureau and also memoranda which correct any discrepancies found in the security index cards of this office.

85 changed to 33-3
Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, New Orleans
SUBJECT: SECURITY INDEX

DATE: November 25, 1949

REGISTERED MAIL
RETURN RECEIPT REQUESTED

188

Rebulet 11/17/49, on captioned subject. This letter enclosed a complete list of Security Index card subjects in the New Orleans Office as reflected by the Bureau's (IBM) statistics as of October 31, 1949.

In accordance with Bureau instructions, this list has been checked against the Security Index of this office for the following items:

(1) The individuals listed therein:

- (a) Recent cancellations: None
- (b) Recent additions: There is attached, in accordance with the Bureau instructions, a list including the original and two copies, setting forth recent additions of this office not appearing on the list referred to above.

The additions include the following individuals:

~~REDACTED~~, New Orleans File #~~REDACTED~~
~~REDACTED~~, New Orleans File #~~REDACTED~~
~~REDACTED~~, New Orleans File #~~REDACTED~~
~~REDACTED~~, New Orleans File #~~REDACTED~~

- (c) Discrepancies that do not appear to result from a recent cancellation or addition: No discrepancies.

(2) Data set forth concerning each individual:

- (a) Sex: No discrepancies noted.
- (b) Organizational affiliation or nationalistic tendency: No discrepancies
- (c) Detcom and Comsab Tabings: No discrepancies.
- (d) Birth data: There are attached forms FD-122 for the following individuals:

RFC/eo
100-00

Attachments

RECORDED - 37

DEC 15 1949

COPIES DESTROYED
875 FEB 4 1960

The following three individuals, it has been found, have been removed from facilities of the Atomic Energy Commission:

The following two individuals were found to be still employed by the Atomic Energy Commission at Oak Ridge:

The case of [REDACTED] is still being processed and under consideration by the Atomic Energy Commission.

You will note that of the above individuals, six of them are not employed directly by the Commission, but are employed at facilities used in the Atomic Energy Program.

In connection with all of the above cases, all pertinent information available in the Bureau files has previously been furnished to the Atomic Energy Commission.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 2



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Office Memorandum • UNITED STATES GOVERNMENT

86 changed to 43-3
GOVERNMENT

DATE: 11/25/49

TO : DIRECTOR, FBI
 FROM : SAC, MINNEAPOLIS
 SUBJECT: SECURITY INDEX

ReBulet to Minneapolis dated November 17, 1949, captioned "SECURITY INDEX," which enclosed a list of security index card subjects in this office as reflected by the Bureau's IBM statistics as of October 31, 1949.

In accordance with the Bureau's instructions, one recent cancellation was noted on that list. A separate sheet of paper has been prepared and attached to that list showing the four individuals who have been added to the Minneapolis security index list since the preparation of the Bureau statistics. Also, five memorandums have been enclosed relating to various other discrepancies noted. Two of these memorandums relate to cases where the security index card was cancelled in 1949, two relate to cases where the security index card has been transferred to another division and one relates to a case where the subject has been recently transferred to the Minneapolis Division.

As to organizational affiliations, three discrepancies were discovered and noted on the list. Six form 122's relative to discrepancies in the DISCARD tabbing are being submitted herewith, as well as similar forms for twenty other discrepancies relative to names or birth data of various security index card subjects.

~~Inclosures~~
 Inclosures

Registered
 Return Receipt Requested

RECORDED - 31

DEC 15 1949

37

38
 35
 43-3

Office Memo indium • UNITED STATES GOVERNMENT

87 Channel to 39-3

TO : Director, FBI
FROM : SAC, Pittsburgh
SUBJECT: SECURITY INDEX

DATE: 11/28/49

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Rebulet dated 11/17/49 in the above-captioned matter.

Forwarded herewith is the list of Security Index card subjects in the Pittsburgh Office as reflected by the Bureau's IBM statistics, together with memoranda concerning discrepancies found in the list.

In accordance with the instructions contained in referenced letter, the above-mentioned list was checked against the Security Index in the Pittsburgh Office and the following discrepancies noted:

- (1) (a) Two recent cancellations were appropriately noted on the list. ✓
- (b) One recent addition has been set forth on a separate sheet of paper and is enclosed. ✓
- (c) Separate memoranda have been prepared concerning discrepancies that do not appear to result from a recent cancellation or addition and are enclosed herewith. ✓
- (2) (a) One discrepancy concerning the sex of the individuals set out has been appropriately noted.
- (b) One discrepancy concerning the affiliation of the individuals listed has been appropriately noted.
- (c) A Form FD-122 has been prepared concerning each discrepancy noted in Detcom and Comsab tabbings, which are enclosed.
- (d) Discrepancies found in the birth data were noted on Form FD-122's, captioned in the individual cases, and are also enclosed herewith.

In addition to the above, six discrepancies in spelling of the names of the individuals listed were noted, all apparently typographical errors. The incorrectly spelled names have been encircled and the correct spellings noted following the individual's full name.

Encl.

RECORDED

EX-51

39-3

88 'changed to 18-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 11/28/49

FROM : SAC, Honolulu

REGISTERED MAIL
RETURN RECEIPT REQUESTED

SUBJECT: SECURITY INDEX

In compliance with your letter dated November 17, 1949 captioned as above, there is herewith returned the list of Security Index subjects in the Honolulu Field Division, which was furnished by the Bureau, and the necessary corrections are attached to this list.

Encl.

RECORDED - 31

DEC 10 1949

37

5 DEC 21 1949

EX-51

EX-51

Changed to 11-3

STANDARD FORM NO. 64

Office Memorandum • UNIT _____ S GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 25, 1949

FROM : SAC, CLEVELAND

SUBJECT: SECURITY INDEX

ReBulet dated November 17, 1949.

In accordance with Bureau instructions regarding the recent additions to the Security Index, the following is set forth:
Recent additions to Security Index:

CLEVELAND

NAME

SEX

SECURITY INDEX SUBJECTS

NAT.

TEND.

CLASS.

BIRTH DATE

F

COM

M

COM

M

CCM

Change?

90
47-5

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, SAN FRANCISCO
SUBJECT: SECURITY INDEX

DATE: 11/24/49

AIRMAIL

Rebulet 11/17/49 enclosing a list of Security Index Card subjects maintained by the San Francisco Office.

This project was instituted immediately upon receipt of referenced letter and it has been ascertained that because of a number of discrepancies between the data furnished by the Bureau and the data on the Security Index Cards, it will be necessary to review a large number of files in order to verify the correct information.

It is to be noted that the list sent by the Bureau included over 1,000 names.

In view of the amount of work involved, this project will not be completed in time to meet the Bureau's deadline. This matter will receive continuous attention and should be completed to reach the Bureau by December 19, 1949.

Office Memorandum

UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: Nov 22, 1949

FROM: SAC, Albany

REGISTERED MAIL-RETURN
RECEIPT REQUESTED

SUBJECT: SECURITY INDEX

Attached hereto is the list of Security Index Card Subjects which the Bureau furnished to this office by letter of November 17, 1949.

Memoranda reflecting the corrections to be made have been prepared and are attached to the list.

Enc.

RECORDED - 81

EX-103

37

25
2200000000all/se
(5-103)

Federal Bureau of Investigation
United States Department of Justice

San Diego, California
November 25, 1949

92 Chas 646-2

AIRMAIL
REGISTERED - RETURN RECEIPT
REQUESTED

17
DIRECTOR, FBI

just
RE: ⁰ SECURITY INDEX

Checked

Dear Sir:

Rebulet November 17, 1949.

In accordance with instructions contained in referenced letter, there is being returned herewith the list of Security Index card subjects in the San Diego Division which was prepared by the Bureau.

All discrepancies noted during the check of this list with the Security Index cards maintained by this office are corrected or explained in separate communications which are attached to the list.

Very truly yours,

SAC

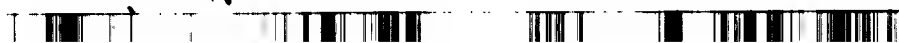
17
30
Encls.



RECORDED - 30

EX. 100

RECEIVED



STANDARD FORM NO. 64
Office Memorandum • UNITED STATES GOVERNMENT

list

93 *changed to 31-3*
GOVERNMENT

TO : Director, FBI

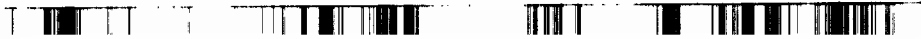
FROM : SAC, Newark

DATE: November 28,

SUBJECT: SECURITY INDEX

Rebulet dated November 18, 1949, in the above-captioned matter.

There is enclosed herewith the corrected attachment to referenced letter, together with memoranda and Forms FD-122 reflecting discrepancies in the Bureau's ISX list.



94 changed to 16-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 25, 1949

FROM : SAC, El Paso

SUBJECT: SECURITY INDEX

list

REGISTERED
RETURN RECEIPT REQUESTED

Reurlet November 17, 1949,

Attached herewith is a list of Security Index subjects, as furnished by the Bureau by referenced letter, together with separate memoranda regarding those individuals concerning whom variances exist between the Bureau's list and the El Paso Office's list.

checked

FAJ:adl
100-0-6421b

Encls. 15

18 ENCL

21 (4)

separate handling
all sent to each
individual case files
HT

EX-80

RECORDED - 81

DEC 14 1949

37

16-2

Five 2/11

500000-000

Office Memorandum

NOV • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Atlanta

SUBJECT: SECURITY INDEX

DATE: November 27, 1949

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Reurlet dated November 17, 1949.

Attached hereto are the list of Security Index card subjects as forwarded by you to the Atlanta Office, which is current as of October 31, 1949, and two memoranda, one concerning [REDACTED], the other in reference to [REDACTED]. One of these subjects have moved outside the division of the Atlanta Office.

Encl. (3)

RECORDED

NOV 28 1949

37

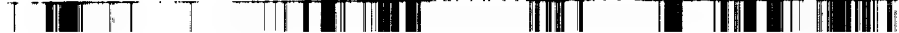
h

NOV 28 1949

37

NOV 28 1949

37



96 changed to 11-4

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
 FROM : SAC, CLEVELAND
 SUBJECT: SECURITY INDEX

DATE: November 25, 1949

REGISTERED MAIL
 RETURN RECEIPT REQUESTED

list checked
 Rebulet dated November 17, 1949.

There is enclosed herewith the list of Security Index subjects in the Cleveland Division as furnished this office by referenced letter.

The enclosed list has been corrected in accordance with Bureau instructions.

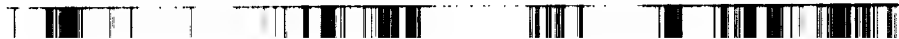
In addition, there is attached to the above list memoranda, including the FD-122 forms, carrying out instructions relative to discrepancies as set forth in paragraphs 1(b), 1(c), 2(c) and 2(d) of referenced letter.

Encs.
*11/25 Received for review
 Division. Draft to be filed
 in individual case files*
 K1

RECORDED - 55 57
 DEC 14 1949
all 11/25

EX-136

4/27
 56 DEC 14 1949



Office Memorandum • UNITED STATES GOVERNMENT

at Charlotte 8-3

TO : Director, FBI
FROM : SAC, Charlotte
SUBJECT: SECURITY INDEX

DATE: November 22, 1949

List

Reference is made to Bureau letter dated November 17, 1949, setting forth alphabetically a list of Security Index subjects of this office as reflected at the Bureau.

For the information of the Bureau, this list has been checked against the current Security Index of this office and the appropriate memoranda are being furnished to the Bureau to correct discrepancies which were noted. FD-112 is also being furnished where that form is necessary.

On receipt of reference letter the Security Index files in this office were being reviewed which accounts for the re-evaluation and changes indicated.

Enclosures

REGISTERED MAIL

Return Receipt Requested

WAC:MH

Handwritten notes and stamps:
4/10/1
50 DEC
330

~~8-3~~

RECORDED - 30

DEC 14 1949

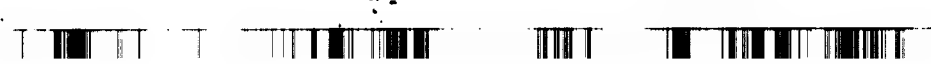
EX - 109

FIVE/107

RECEIVED
FBI

DEC 14 1949

RECEIVED



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 26, 1949

FROM : [redacted]

SUBJECT: SECURITY INDEX

RECEIVED: [redacted]
RECEIVED: [redacted]*List**Handwritten*

Rebulet October 17, 1949, captioned "Security Index".

The Bureau list of Security Index Subjects in the Boston Division is returned to the Bureau herewith, as requested by the Bureau.

The list was compared with the Boston Security Index card file, and in those instances where discrepancies were found to exist, a memorandum or Form 10122 was prepared in accordance with referenced letter. These memoranda and forms are submitted herewith.

It was found that all cards for Detcom and Comsab Subjects were properly tabbed. Except as indicated by the above attachments, the Boston Security Index file is in agreement with the Bureau list.

Attachment

EX-109

RECORDED - 30

EX - 109 37

5/12/50

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 23, 1949

FROM : SAC, Mobile

SUBJECT: SECURITY INDEX

ReBulet 11/17/49.

Returned herewith is a list of security index card subjects of this office, which was forwarded to this office by referenced letter.

According to the records of the Mobile Office, the attached list is correct and up-to-date.

cc: [redacted]
Encl. (1)
REGISTERED MAIL,
RETURN RECEIPT REQUESTED.

1 ENCL. 114

EX-173

RECORDED - 114

EX-126

5-180

DEC 20 1949



Office Memorandum • UNIT

100 changed to 40-2
GOVERNMENT

TO : Director, FBI

DATE: November 23, 1949

FROM : SAC, Portland

SUBJECT: SECURITY INDEX

list

Rebulet November 17, 1949.

Pursuant to the instructions therein contained the security index cards maintained by the Portland Division were checked against the list furnished with referenced letter, and all corrections have been made.

There is enclosed herewith the list which was furnished by referenced letter, together with the following attachments:



101 changed to 13-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 23, 1949

FROM : SAC, Denver

SUBJECT: SECURITY INDEX

ReBulet 11-17-49.

There is being returned herewith the list of SI Card subjects which was forwarded with relet. The list has been checked against the SI Cards maintained in this office, and the following exceptions noted:

11 30 Individual memoranda concerning the foregoing discrepancies are attached. After taking into consideration the foregoing adjustments the Denver Office currently maintains 90 SI cards.

DETCOM:

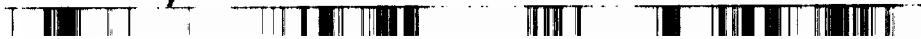
Since October 31, 1949, the Denver Office has added the following individuals in this classification:

COPIES DESTROYED

28 FEB 6 1953

Individual memoranda concerning these are attached hereto. Taking into consideration these two additions, the Denver Office currently maintains 18 SI Cards tabbed for DETCOM.

Enclosures (18), registered mail



Director, FBI
Re: SECURITY INDEX

November 23, 1949

COMSAB:

The following individual has been tabbed for COMSAB to conform with the Bureau's designation:

~~XXXXXXXXXXXXXXXXXXXX~~

An individual memorandum concerning this matter is attached hereto. This is the only individual in the Denver Division so tabbed.

BIRTHDATES:

During the course of this verification a number of discrepancies of birthdates were noted. The importance of this information is not known to this office, but the fact that it is included on the Bureau's list would of itself attach a degree of importance; consequently, there is attached a list of corrected birthdates for the respective individuals. In those instances where the discrepancy arose from incorrect information supplied to the Bureau, Form FD 122 is attached. All other discrepancies presumably resulted from mechanical errors and are being called to the Bureau's attention for appropriate action.

Attachments:

Bureau's list of SI Subjects
Twelve memoranda; one FD 122
List of Corrected Birthdates; three FD 122

102 changed to 44-2

Federal Bureau of Investigation
United States Department of Justice
301 Continental Bank Building
Salt Lake City 1, Utah
November 25, 1949

1/7/50

list

Director, FBI

RE: SECURITY INDEX

Check

Dear Sir:

Rebulet 11/17/49.

The list of Security Index card subjects forwarded as an enclosure in reference letter is being returned to the Bureau herewith.

Attached to this list are memoranda correcting discrepancies found while checking the Bureau's list of Security Index card subjects with Security Index card subjects on file in this office.

Very truly yours,

EX-100
1-20
ENCLOSURE
2/20
con. 1/10/50
[Redacted]
Special Agent in Charge

ATTACHMENTS

REGISTERED--RRR

AIRMAIL

all 1/30

44-2

RECORDED - 39

6 P

FL-100

NP list

103

Mr. [REDACTED]
The Assistant to the Attorney General

December 19, 1949

Director, FBI

PERSONAL AND CONFIDENTIAL

SECURITY INDEX LIST

There is attached hereto the current list of the individuals maintained on the Security Index of this Bureau. These individuals are identified by their name and date of birth.

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Enclosure

BT:vab



104
Changed to 26-8

December 8, 1949

SAC, Los Angeles

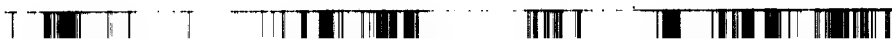
Director, FBI

SECURITY INDEX

Reference is made to your recent IEM listing of Security Index subjects reflecting certain noted corrections.

It is noted that you encircled the organizational affiliation of [redacted] indicating that his organizational affiliation with the Socialist Workers Party was an error. A review of the subject's file at the Seat of Government indicates that he is in fact associated with the Socialist Workers Party and therefore his Security Index card will continue to show his organizational affiliation as that.

It was noted that you encircled the organizational affiliation of [redacted] indicating that his affiliation with the Independent Socialist League is an error. A review of the Bureau's file on the subject indicates that he is in fact now associated with the Independent Socialist League which was formerly known as the Workers Party. Accordingly, the Security Index card at the Seat of Government will remain as it is showing his organizational affiliation as Independent Socialist League.



(25 Chgo 4-2

List

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI.

DATE: December 16, 1949.

FROM : SAC, Chicago (100-44110)

SUBJECT: SECURITY INDEX

Returned herewith is the list of Security Index Card Subjects forwarded to this office by your letter of November 17, 1949.

Attached hereto are Forms F-122 reflecting change of birth as to two subjects. No other discrepancies were noted.

~~SECRET~~

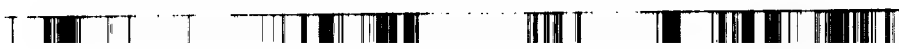
REGISTERED MAIL - RETURN RECEIPT REQUESTED

ENCLOSURE ATTACHED

RECORDED - 16

~~SECRET~~ - 2
DEC 21 1949
23
J. Edgar Hoover
J. Edgar Hoover

2 sub. files
in case 100-44110
SUBJECT



1. 5X Charge to 3-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. J. Edgar Hoover, Director

DATE: 11/20/25

FROM :

16845

SUBJECT:

List

Chickard

12/14/50

In reply to letter of 10/11/42, and enclosed herewith:

1. List of U.S. and Allied.
2. Names of individual subjects here Security Index
and their relationship to each other in terms of
whether in disagreement with those maintained at
the State Department.

On 1-11 removed
2 small worms
- and used with
this. RT

(Note: This office does not have a supply of forms 25-122, though the same are currently on order. Therefore, forms are being submitted at this time to reflect the necessary changes or differences. Forms 25-122 will be submitted in those cases where required as soon as they are received.)

3. The list sent this office as an enclosure to referenced letter, recent cancellations have been noted thereon by a small letter "c" before the name of each person whose GI card has been cancelled recently. No other corrections were required.

100-13427

2000

2

四、

Reviewed as appropriate.
Working - I will be filed
in individual case files

RECORDED - 110

DEC 21

3

56 JAN 5 1950

5/1/74

106 Chaspto 3-4

100
List

SAC, Baltimore

December 15, 1949

Director, FBI

SECURITY INDEX

Reference is made to the recent FBI listing of Security Index cards in your office and letters directed by you to the Bureau indicating that a correction in the date of birth was being made on certain individuals. It is noted that your letter indicates the correction of date of birth and that when a supply of Form 1-122 becomes available to the Baltimore Office such a form will be submitted on each individual case reflecting the proper date of birth.

In view of the fact that the letter submitted in each individual case reflects the correct date of birth, it will not be necessary to submit a Form 1-122 on these cases. These cases are as follows:

107 Chicago 23-2
Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 23, 1949

FROM : SAC, Kansas City

SUBJECT: SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

list
There is attached hereto list of Security Index card subjects received with Bureau letter captioned as above dated November 17, 1949. In accordance with instructions contained in reference letter, this list has been checked against the security index card subjects in this office.

For the Bureau's information, the letter "C" has been placed in front of the name of [REDACTED], inasmuch as Security Card on this Subject was cancelled by the Bureau by letter dated September 21, 1949. Also with reference to the names of [REDACTED] and [REDACTED], separate memoranda have been prepared and are attached hereto, inasmuch as these two names have not been security card subjects in this office since 1943 and 1946.

With the above exceptions the list as received from the Bureau is correct as checked against the cards maintained in this office.

Encls.

CLR:VMD
100-90

COPIES DESTROYED
28 FEB 6 1963

61 DEC 29 1949

RECORDED - 21

EX-100

DEC 21 1949

5 NOV

23-2
107

108 Changed to 21-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 21, 1949

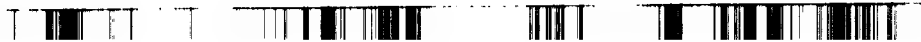
FROM : SAC, INDIANAPOLIS

SUBJECT: SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Re Bureau letter of November 17, 1949 furnishing this office with
Bureau's IBM statistics of Security Index as of October 31, 1949.

In accordance with request the original list is returned herewith
along with other memoranda and forms pertinent thereto.



Office Memorandum • UNITED STATES GOVERNMENT

109 Change to 36-2

TO : Director, FBI
 FROM : SAC, Omaha
 SUBJECT: SECURITY INDEX

DATE: November 23, 1949

list

Re Bureau letter dated November 17, 1949. Enclosed herewith is the list of Security Index Subjects which was submitted with referenced letter. Noted thereon are the corrections, as reflected in the files of the Omaha Office. The remainder of the information was verified, with the exception of that pertaining to [REDACTED] and [REDACTED].

An identification record was furnished by the Bureau under # [REDACTED], dated October 5, 1948, which reflected that [REDACTED] was employed by Armour & Company in the Beef [REDACTED] Department and that she was fingerprinted September 21, 1943. Data appearing thereon reflects her birthplace as Chicago, Illinois, and her date of birth was given as May 25, 1915. A review of this individual's file reflects information to the effect that her place of birth was listed as Warren, Illinois, and her date of birth was 1916. Efforts are in progress to verify her date and place of birth through the State Bureau of Vital Statistics, State Capitol, Springfield, Illinois.

This office is not in possession of information to verify the birth date of [REDACTED]. Steps are being taken to have the Boston Office, prior Office of Origin in this case, verify this information.

When the above information is received by this office the Bureau will be immediately notified.

CLOSED ATTACHED



5-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-10

DATE: 12/16/90

SUBJECT: PAUL J. SMITH

Heurlet dated 11/17/29.

Forwarded herewith is the monthly index list furnished this office by the Bureau, together with various memoranda covering the discrepancies appearing on the list. It is pointed out that a number of these discrepancies are in the birthdate and either recent removals or changes of office of origin.

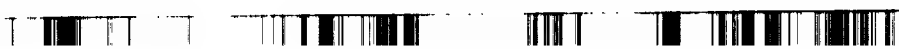
Encls. (REGISTERED MAIL)
(Return Receipt Requested)

01:shf
100-315

RECORDED - 50

5

19-2



111 *changed to* 32-9

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, New Haven
SUBJECT: SECURITY INDEX

DATE: 11-23-49

REGISTERED MAIL
RETURN RECEIPT REQUESTED

list
checked

Reference is made to Bureau letter to New Haven dated 11-17-49 entitled as above, transmitting therewith a complete list of Security Index card subjects in the New Haven Office as reflected by the Bureau's IBM statistics as of 10-31-49.

In accordance with Bureau instructions, the list previously referred to is being returned herewith, as well as a number of attachments making certain deletions, additions and corrections in the list in question.

Advised
will be filed
560 case file
Enclosures
RECORDED
DEC 21 1949
EX-1
5/10/51



Office Memorandum • UNITED STATES GOVERNMENT

112 changed to 26-6

DATE: November 25, 1949

TO : Director, FBI
FROM : SAC, Los Angeles
SUBJECT: RECENT ADDITIONS TO SECURITY INDEX

Re your memo of November 18, 1949. ~~REDACTED~~

Listed below are additional Security Index subjects since October 31, 1949.

113

Changed to 11-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

OK
TO : DIRECTOR, FBI
FROM : SAC, CLEVELAND
SUBJECT: SECURITY INDEX

DATE: November 25, 1949

ReBulet dated November 17, 1949.

The following three names were included on the Bureau's list of Security Index Subjects in the Cleveland Division:

NAME	SEX	NAT. TEND.	CLASS	BIRTH DATE
	M		COM	
	F		COM	
	M		COM	

No record of these individuals was located in this office.



114
Changed to 11-6

SAC, Cleveland

Director, FBI

SECURITY INDEX

December 21, 1949

Reurlet of 11-25-49.

Your records are correct. The three individuals are located in another field division.

list

*115 Charged to
26-7*

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, LOS ANGELES
SUBJECT: - SECURITY INDEX.

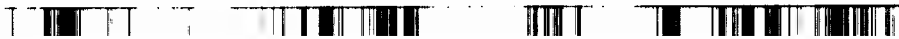
DATE: NOVEMBER 25, 1949

AIR MAIL - REGISTERED
RETURN RECEIPT REQUESTED

Re Bureau Letter dated 11/12/49, captioned Security Index.

Attached hereto is the list of Security Index subject's forwarded by the Bureau with the referenced letter and forms FD 122 and memos concerning discrepancies noted in a review of the Security Index list.

To aid in a more rapid review of the list by the Bureau, the Los Angeles Office has marked the discrepancies in red pencil even though a FD 122 or a memo has been submitted.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 25, 1949

FROM : SAC, Philadelphia

SUBJECT: SECURITY INDEX

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Rebulet 11-17-49.

There is attached hereto the list of Security Index subjects as reflected by the Bureau's I.B.M. statistics which was furnished with referenced letter.

The corrections requested by the Bureau have been made on this list. The necessary memoranda and Forms FD-122 called for by the Bureau's instructions in referenced letter are also attached hereto.

Enclosures

130 ENCL.

RECORDED - 83

DEC 29 1949

EX - 101

not returned to file
on 1-19-50 - file with them
hand

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 30, 1949

FROM :

SUBJECT: GENERAL SUSPECT LIST

Under date of October 20, 1949, of the Internal Security Section requested that the Liaison Section obtain the Air Force "grab list" inasmuch as it had come to his attention that the Air Force had a list of some 268 cases on civilian employees who were under investigation for Communist activities. In this connection, the Director had inquired whether these individuals are on the Bureau's Security Index list.

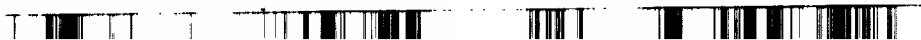
GENERAL

, OSI, advised that the Air Force does not have a grab list as such but stated that a list of civilian employees connected with the Air Force against whom preventive measures should be taken in the case of an emergency is presently being prepared. The Bureau will be furnished a copy of this list when completed in order that the Air Force may be advised of the names of individuals on the list against whom the Bureau plans action in the case of an emergency. In this manner the Air Force will know the names of those with whom the Air Force must deal in the case of an emergency. advised that this action is in accordance with decisions made at a recent Interdepartmental Intelligence Conference.

This list will be furnished as soon as completed by the Air Force.

RECOMMENDATION

It is recommended that this memorandum be referred to the Internal Security Section for information purposes.



Office Memorandum • UNITED STATES GOVERNMENT

117 *Chap 28-2*

TO : Director, FBI

DATE: November 30, 1949

FROM : SAC, Memphis

SUBJECT: SECURITY INDEX

list

106545

REGISTERED MAIL
RETURN RECEIPT REQUESTED

Chadler

Reurlet November 17, 1949, enclosing a list of Security Index subjects on record for the Memphis Office as reflected in the IIM statistics.

The above mentioned list has been checked and found to agree with the list now maintained in the Memphis Office with the following exception: The birthdate of [REDACTED] is December 15, 1915, at Pittsburgh, Pennsylvania. Accordingly, Form FD-122 has been prepared reflecting correct birthdate and place, and is being submitted to the Bureau.

The name of [REDACTED], a negro, has been added to the Memphis Security Index list, as authorized by you in letter dated November 14, 1949, in the case entitled "[REDACTED], SECURITY MATTER - C." An amended form has been prepared pursuant to your instructions and is enclosed herewith reflecting pertinent data concerning [REDACTED].

[Signature]

[REDACTED]

Enclosure *C*

-2812

[Signature]

[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 1, 1949

FROM :

SUBJECT:

INTERNAL SECURITY - SECURITY INDEX - GENERAL
 MATTER INVESTIGATIONS - ADMINISTRATIVE
 HANDLING.

Special Agent _____, of the New York Office, has submitted a suggestion that in Security case files, a card be attached to the inside of the top of the file jacket, giving an abstract of the information appearing therein, especially as to the various administrative steps which have been taken in connection with the case. He suggests that this abstract card contain:

1. Name and aliases.
2. Classification.
3. File Number
4. Date individual made top functionary.
5. Date individual made Key Figure and Bureau advised.
6. Date Security Index Card authorized by Bureau.
7. Whether photograph obtained and date of photograph.
8. Whether handwriting obtained and whether amount adequate.
9. Whether description obtained and date of last description.

Special Agent _____ points out that this would be of great assistance to agents reviewing the file, especially where the files are voluminous and consist of several sections.

A review of Special Agent _____ memorandum would indicate that he is well versed and understands the administrative problem and investigative techniques of Security investigations. His suggestion further appears to have value, especially with regard to the older files containing volumes of information and serials. However, to institute such a procedure in the various case files would conceivably result in a very large project for the field, consuming much valuable time by agents assigned to Security work which could otherwise be used in actual investigations. In view of the time which would be consumed in the preparation of such abstract sheets and the difficulty in keeping such sheets in a current status, it is not believed desirable that such a system be authorized.

ACTION:

In view of the well considered grounds for the suggestion, you may desire to present this matter at the Executive Conference.

CONFIDENTIAL

list

CONFIDENTIAL

The following information was obtained from the files of the Federal Bureau of Investigation, Department of Justice, Washington, D.C., and is being furnished to you for your information.

The following information was obtained from the files of the Federal Bureau of Investigation, Department of Justice, Washington, D.C., and is being furnished to you for your information. The information is being furnished to you for your information.

The following information was obtained from the files of the Federal Bureau of Investigation, Department of Justice, Washington, D.C., and is being furnished to you for your information. The information is being furnished to you for your information.

CONFIDENTIAL
100-91151
11-11-51

RECORDED - 11

9-5

119 Change to 6-2
UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, BUFFALO
SUBJECT: SECURITY INDEX SUBJECTS

DATE: November 30, 1949

list

Re List of Security Index Subjects furnished to this office by letter, dated November 17, 1949. This letter instructed that if a discrepancy was noted in the Security Index Form FD-122 should be prepared.

A complete list of the Security Index cards which are held in this office was furnished to the Bureau by letter captioned "BUREAU", dated November 21, 1949. This list set forth a number of additional cards which have been tabbed in this office for FD-122. At present the Buffalo office does not have a sufficient supply of Form FD-122 to comply with the instructions contained in Bureau letter, dated November 17, 1949.

In connection with the instructions contained in SAC Letter #97, Form FD-122 will be prepared on all Security Index Card subjects when the new form Security Index Cards are prepared.

REGISTERED MAIL
RETURN RECEIPT REQUESTED

EX-37

100-114

EX-37

NOV 30 1949
37



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 7, 1949

FROM : ~~REDACTED~~, SAC, WASHINGTON FIELD

SUBJECT: SECURITY INDEX

Reference is made to your memoranda of November 17, 1949 forwarding to this office a list of the security index card subjects in this office as reflected by the IBM statistics as of October 31, 1949. This list is being returned herewith as an attachment to this memoranda. Also as an attachment to this memoranda are memoranda and forms FD-122 concerning each instance wherein the information furnished on the Bureau's list is in disagreement with the information available in this office. In all other instances except as noted upon the list itself, the Bureau's information is in agreement with that available to the Washington Field Office.

JEH: AHS

RECORDED - 69

INDEXED - 69

EX-87

5 11950

543

li
SAC, Washington Field

Director, FBI

SECURITY INDEX

list
120 days to 53-2
December 28, 1947
-53-2

RECORDED - 69

EX-87

Reurlet December 7, 1947, returning the IBM listing of Security Index subjects in your office.

Although the letter indicates that the list is being returned, when the letter was received at the Bureau the list was not attached.

Accordingly, there is attached hereto a carbon copy of the IBM list of Security Index subjects in your office and it is requested that this list be rechecked and returned to the Bureau for the items on sex and nationalistic tendency or organizational affiliation only. If any of these items are in error on the IBM listing, merely encircle and designate the correct item beside the encirclement.

It is requested that this matter be handled expeditiously in order that this project may be completed at an early date.

In connection with the original list sent to your office on November 17, 1947, and which list was apparently not received by the Bureau with your letter of December 7, the Bureau desires that you check your files to determine if the list is still in your possession. If it is still in your possession, you should immediately return it to the Bureau.

R. 7

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 3



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Office Memorandum • UNITED STATES GOVERNMENT

121 charged to 47-6

TO : Director, FBI (AIR MAIL)

DATE: 12/16/49

FROM : SAC, San Francisco

S2942

AIR REGISTERED MAIL
(Return Receipt
Requested)SUBJECT: SECURITY INDEX

Rebulet 11/17/49.

There is enclosed the list of Security Index Card subjects prepared by the Bureau as reflected by the Bureau's IBM statistics as of October 31, 1949.

Also enclosed are the discrepancies called for in 1 (C) of referenced letter.

In view of the great number of discrepancies noted that require submission of a form FD 122, the forms are not being forwarded air mail, inasmuch as the expense involved is not thought to warrant air mail registered mail handling.

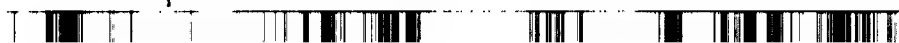
It should be noted that a great many of these discrepancies occurred in the Comsab - Detcom tabbing, as apparently the December, 1948 lists concerning Comsab and Detcom forwarded to the Bureau by this office were reversed at the Bureau.

This office has so completed the forms being submitted that in all cases where a discrepancy was noted, this office will have its cards completely filled out in accordance with recent Bureau instructions calling for the race, sex, Detcom and Comsab tabbing, and date of birth and place of birth to be on the cards.

ENCLOSURE

EX-81

-47-6



Federal Bureau of Investigation
United States Department of Justice

Post Office Box 4312
San Juan 21, Puerto Rico
December 27, 1949

Director, FBI

Re: Security Index Subjects,
Verification of Addresses

Dear Sir:

It is noted that SAC Letter #97 dated October 19, 1949, stated that the Bureau would give consideration to local problems which might arise in connection with the execution of instructions contained therein.

Our problem arises because of the instruction contained in paragraph 1, page 5, to the effect that the practice of having local law enforcement agencies verify the addresses of Security Index subjects should be discontinued.

Address verifications require, in the great majority of instances, some personal inquiry. Telephone, street, business and other directories which may be of assistance in the average continental city are here either non-existent or completely unreliable.

In the United States an Agent may make the necessary contact or he may have strategically established informants who can periodically be briefly contacted or who may be depended upon to report any transfer of residence or business of the subject. We find this possible or desirable in very few instances. At any rate, an Agent in the States may make inquiries under pretext with greater ease than here, where continentals are readily recognized. Furthermore, Agents must pursue such inquiries where continentals have no conceivable social or business connections, and any "gringo" in the neighborhood solely for the purpose of asking questions is considered a federal agent.

It is foreseen that unfavorable criticism might come to this office if address checks are made by our Agents. Naturally, every effort is made

122 changed to 48-3
12-27-49

to keep our investigations discreet and to warn persons contacted not to discuss conversations had with them. However, it has been my observation that personal and blood relationships in Puerto Rico often transcend moral ethics or civic responsibility. I consider it inevitable that information concerning our investigations will in some instances be furnished to the subjects by persons interviewed and that embarrassment to the Bureau may result.

Moreover, the investigations to verify addresses by Agents will tend to expose them to the individuals whose addresses they check. Once Agents are identified by unfriendly individuals and organizations, it is logical to assume that they will use that information to our disadvantage.

It is also pointed out that there are well in excess of 100 subjects on the Security Index of this office. These subjects are located in towns throughout Puerto Rico. Some live in very inaccessible towns in the mountainous interior of the Island which, if visited by an Agent, would cause him to spend from six to eight hours in travel time alone, plus cost of transportation.

Date:
Place:
Name:
Res:
Bus:
Checked by:
Date checked:
Changes:

-2-

Pg 2



n. Cheryto 48-3
12-27-49

The Bureau is requested to advise if it will authorize this office
to continue having address verifications made by the

Very truly yours,

122 changed to 48-3

SAC, San Juan

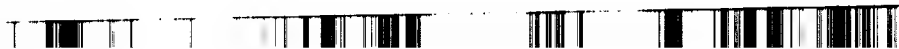
January 5, 1950

Director, FBI

SECURITY INDEX SUBJECTS
VERIFICATION OF ADDRESSES

Reurlet December 27, 1949, captioned as above. Based upon your recommendations as set forth in referenced letter you are authorized to continue having address verifications made by the

In this regard, every precaution should be taken to prevent any embarrassment to the Bureau.



123
Charged to 29-3

SAC, Miami

January 4, 1950

Director, FBI

SECURITY INDEX CASES

Reurlet December 22, 1949.

Your letter presents the question as to whether or not the Bureau desires to maintain Security Index cards on individuals who, though not presently active in the Communist movement, have appeared to be uncooperative when interviews have been attempted of them and who would appear to still be sympathetic and loyal to the Communist Party.

The Bureau is unable to give you a blanket rule on such individuals. You must, of course, bear in mind that the test for determining whether or not an individual warrants a Security Index card is his potential dangerousness or dangerousness in the event of an emergency. In determining such dangerousness normally the individual's activities and sympathies will be the criterion. In this same connection when evaluating an individual's present sympathies, his past activities in the movement must also be considered as well as his possible reasons for present inactivity. Obviously, an individual who in the past has been very prominent in the movement and at the present time is completely inactive, but, however, whose sympathies and loyalty are still completely with the Communist Party, should seriously be considered for a Security Index card. As stated above it is not possible to make a general rule as to the retention of Security Index cards on individuals falling into this category. Each case must be handled on its own merits.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 22, 1949

FROM : SAC, Miami

SUBJECT: SECURITY INDEX CASES
MIAMI DIVISION

In the recent past, this office has had occasion to interview several individuals who in the past have been members of the Communist Party. Some of these individuals have proven to be cooperative and are furnishing signed statements concerning their activity and the activity of individuals known to them to be members of the Communist Party.

In several instances, however, the persons interviewed with prior Bureau authority have been uncooperative and have definitely refused to furnish any information to the United States Government, indicating that their sympathy and loyalty is primarily with the Communist Party. Before interviewing these individuals, investigation of their activity has shown them not to be very active in Communist Party or Communist front affairs during the past few years. One of the purposes in conducting such an interview was to ascertain whether this inactivity was due to a lack of interest or sympathy with the Communist movement and to determine whether the person interviewed would cooperate with the United States Government.

The Bureau is requested to advise whether or not these individuals who have been quite inactive during the past few years but who, upon interview, have indicated their sympathy is still with the Communist Party and have refused to cooperate with the United States Government should be carried on the Security Index list without regard to the extent of their current activity in the Communist movement.

124

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 13, 1949

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT: MAINTENANCE OF SECURITY INDEX AT THE SEAT OF GOVERNMENT

GENERAL

At the Executives' Conference, December 12, 1949, Messrs.

in attendance, it was recommended that the present arrangement of the Security Index at the Seat of Government be changed.

At the present time the Security Index has two principal breakdowns, one an alphabetical breakdown which includes all current and cancelled Security Index cards including alias cards. This is duplicated, with the exception of the alias cards, in a geographical breakdown by field divisions. The geographical group is also broken down under priority programs known as Detcom and Comsab in that the individual cards are tabbed. In addition, there is an "Inactive Section" composed of Security Index cards on individuals in the armed forces and a "Special Section" containing the duplicate card on individuals who are Government employees, Atomic Energy employees, espionage subjects, and others of similar character.

It was recommended (1) that the geographical section be eliminated entirely and the tabbing of the subjects under Detcom and Comsab be on the alphabetical cards. The geographical section is maintained by the field to facilitate apprehensions. No purpose is served in maintaining a geographical breakdown at the Bureau, in that the entire Security Index is now on IBM cards, and if it becomes necessary to make any compilations on individuals in any one field division, it can be handled through the use of the IBM cards, and the geographical breakdown is believed to be entirely unnecessary at the Seat of Government.

(2) It was recommended that all of the Security Index cards, including alias cards, of cancelled Security Index subjects be removed from the alphabetical section. This will materially reduce the size of the Security Index, as it is now maintained, and will facilitate the clerical maintenance of it. Further, the field presently maintains cancelled cards in their Communist Index. Also, the Statistical Section of the Bureau is maintaining cancelled IBM cards so that if necessary, any information needed concerning Security Index subjects whose cards have been cancelled can be obtained by referring to the IBM cards.

(3) It was recommended that the "Inactive Section" and the "Special Section" be retained, and to avoid as much duplication as possible, that there appear in the alphabetical section only a dummy card listing the name of the subject and making reference to either the "Special Section" or the "Inactive Section," whichever is appropriate.

The recommendations result in completely eliminating a duplicate set of the Security Index cards. They eliminate much clerical work in the handling of

124

MEMORANDUM FOR THE DIRECTOR

the Index, and save drawer and filing space. The Conference unanimously approved the recommendations. If you approve, they will be put into effect immediately.

Respectfully,
For the Conference

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Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 1, 1949

TO :

FROM :

SUBJECT: SUGGESTED REARRANGEMENT OF THE
SECURITY INDEX AT THE SEAT OF GOVERNMENT

PURPOSE

To set forth certain suggested changes and simplifications in the maintenance of the Security Index by the Seat of Government resulting in a saving of time, money, and increasing efficiency.

BACKGROUND

You will recall that some months ago a Security Index maintained by the Seat of Government was duplicated on IBM cards with the exception of certain items of information such as aliases, addresses, and information indicating that a subject is a key figure or a top functionary. As a result of the maintenance of IBM cards certain procedures and methods in handling and maintaining the Security Index at the Seat of Government can now, it is believed, be eliminated.

(a) Present arrangement of Security Index at the Seat of Government.

The Security Index at the Seat of Government at the present time has two large breakdowns, namely, the alphabetical section and the geographical section. The alphabetical section contains the white main cards and blue alias cards maintained in a strictly alphabetical order without any breakdowns. Also included in the alphabetical section are the main white cards and alias cards on subjects whose index cards have been canceled. The alphabetical section is in the nature of a control index and is used as the working index by the Security Index desk personnel.

The geographical section contains duplicate white cards of the white cards maintained in the alphabetical section. However, the geographical section does not contain alias cards. It is broken down first, according to field office, next to citizenship status, that is, native born, naturalized, and alien, and again under each of the three citizenship classifications the cards are again subdivided as to organizational affiliation or nationalistic tendency, that is Communist Party, Socialist Workers Party, etc. The geographical section card also contains the tab used under the Detcom and Comsab programs.

As adjuncts to these two large breakdowns of the Security Index there are, of course, the inactive section containing the geographical card of individuals in the armed forces and the special section containing the geographical card of individuals who are government employees, atomic energy employees, espionage subjects, prominent individuals, United Nations Secretariat employees, and foreign government employees.

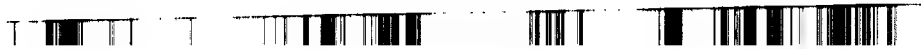
It should be noted that the filing system as developed at the Seat of Government was to a large extent for the purpose of statistics and to be able to have the various groups sorted for informative and geographical purposes, whereas in the field the geographical will be the actual apprehension card. However, such statistics, listings, and tabulations are now available on short notice from the Statistical Section by the way of the IBM cards, which statistics, listings, or tabulations can be arranged in any manner desired according to the information appearing on the card. Naturally, the data obtained from the Statistical section is far more accurate in that the human element is eliminated and because the efficiency and capability of the system permits far more varied and intricate type of compilations.

(b) Suggested changes and simplifications of the Security Index at the Seat of Government.

(1) That the ~~geographical~~ section be eliminated entirely. The ~~code~~ words Detcom and Comsab can be placed directly on the alphabetical card, making such information available to the Security Index personnel. This will also eliminate the metal signal tabs presently used which tabs, of course, under constant handling can easily be lost. All statistics formerly obtained from this section are now obtained from the IBM statistical section.

(2) Remove all white main cards and alias cards of canceled Security Index subjects from the ~~alphabetical~~ section. The need for maintaining an index of their identities no longer exists inasmuch as the field is under instructions by SAC Letter No. 97 series 1949 to maintain these individuals in the Communist Index in the field office and the Statistical Section is maintaining their canceled cards.

(3) Retain the present adjuncts to the index, namely, the inactive section and the special section. In lieu of the regular Security Index card of the alphabetical section on individuals falling into either of these two adjuncts, a dummy card should be placed therein bearing merely the name and the notation "See Special Section" or "See Inactive Section."



OBSERVATIONS

The Security Division feels this suggestion very worthy of consideration in view of the fact that the Security Index is the very heart of the Internal Security program and as such entails a great deal of work including not only investigative activity but administrative and clerical. As a picture of the activity of the Index which, you will recall, must be kept in a current and up-to-date status at all times, the weekly average of changes has run at the rate of approximately 255 per week during the period of August through October, 1949. Each of these changes, of course, requires a typing operation or an index card handling operation of some type. Of these 255 changes per week the average has consisted of approximately 70 new cards, 30 cancelations, 30 changes of office of origin, and 125 other types of changes or additions such as employment and residence addresses, names, addition of aliases, etc.

The suggested simplification would result in the following:

1. Completely eliminate a double set of Security Index cards.
2. Eliminate much clerical work in the handling of the Index and would reduce the chance for error.
3. Completely eliminate metal tabs and their danger of loss.
4. Save the drawer space occupied by the Geographical cards.
5. Eliminate the handling of cancelled cards and at the same time effecting the reduction in drawer space by eliminating such cards.

RECOMMENDATION

That the above outlined procedure be placed in effect.

126 Clump 29-2

list

STANDARD FORM 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 25, 1949

TO : Director, FBI

FROM : SAC, Miami

SUBJECT: SECURITY INDEX

ReBulet November 17, 1949 to the Miami Office.

Enclosed herewith is the complete list of Security Index card subjects in this office, as reflected by the Bureau's IEM statistics as of October 31, 1949, with the appropriate corrections noted thereon. Additional deletions, additions or changes have been made and memoranda or Form FD-122 is attached also indicating these corrections.

The only discrepancies noted that did not appear to result from a recent cancellation or addition concerned the following four individuals, two of whom should be added to the Security Index list maintained by the Bureau and two of whom should be deleted from the Bureau's Security Index list. The memoranda attached hereto are self-explanatory.

29-2



Office Memorandum

UNITED STATES GOVERNMENT

DATE: 12-22-49

TO : Director, FBI.
FROM : SAC, New York.
SUBJECT: SECURITY INDEX.

Rebulet 11/17/49.

Enclosed for the Bureau will be found the original list submitted as an enclosure with reference letter. Also may be found 262 memoranda which includes FD-122s reflecting discrepancies found as a result of the check by this division.

Also may be found the original and one copy of a list of recent additions to the Security Index File.

Checked

Encls.

*Reviewed for accuracy
in which I will be
in which I will be
in which I will be
in which I will be*

REGISTERED MAIL
RETURN RECEIPT REQUESTED

RECORDED - 34

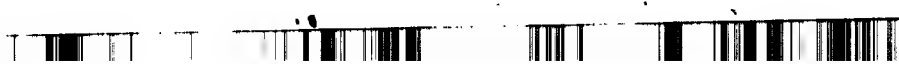
EX-1

5431

DEC 24 1949

SECURITY

6 1949



Director, FBI

January 23, 1950

PERSONAL AND CONFIDENTIAL

SECURITY INDEX LIST

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Attachment

for possible

RECORDED - 11

EX-70

3 128

9/17/1911

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 21, 1949

TO :

FROM :

SUBJECT: SECURITY INDEX - GENERAL

In connection with the statistics available from the Statistical Section by way of IBM cards concerning the Security Index, the following regular service of the Statistical Section would be desirable. The desirability of these items has been obtained from our experience of the past few months since the Security Index was placed on IBM cards.

- (1) Monthly listing of all Security Index subjects in alphabetical grouping identified merely by date of birth.

This list should be obtained regularly once each month on a set date. This list is the one that is furnished to the Department to be used on the master warrant in the event of an emergency.

- (2) Statistical tabulations of all Security Index cards.

The Security Index Desk has been receiving from the Statistical Section a list of the total Security Index cards by each office. This again has been broken down under each office as to sex, nationalistic tendency or organizational affiliation, citizenship status, and priority detention (Detcon) and Comsab tabbings. This statistical tabulation has proven to be very valuable and far more detailed than any statistics formerly obtainable by the Security Index itself.

In connection with these two above items it is highly desirable that they be obtained on a regular basis on a set date of the month. The Statistical Section has advised that on or about the first of the month their obligations are much greater than they are during the off period of the month. In view of the fact that it is not absolutely necessary that these statistics be obtained on the first of the month it would be entirely satisfactory to the Security Index Desk to obtain these statistics on the 15th. Preferably both items should be compiled on the same date.

RECOMMENDATION:

If you approve, it is recommended that this memorandum be directed to the Statistical Section with a request that these two items be furnished regularly on the 15th of each month.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 1, 1949

FROM :

SUBJECT: SECURITY INDEX—OBTAINING NEW IBM
CARDATYPE MACHINE TYPE 856 FOR
USE THEREWITHPURPOSE

To set forth data concerning the new IBM Cardatype Machine, Type 856, and its possible use in connection with the Security Index. ~~SECRET~~

BACKGROUND

You will recall that some months ago the Security Index maintained by the Seat of Government was duplicated on IBM cards with the exception of certain items of information such as aliases, addresses, and information indicating that a subject is a key figure or a top functionary.

Mr. [REDACTED] of the Statistical Section has advised that the IBM Company has recently developed a new machine known as the Cardatype Machine Type 856 which is basically a document reproducing machine for use in connection with the tabulating machines. Information obtained by him from the IBM people indicates that the machine could prepare 5 x 8 cards by a means of an electrical typewriter from information punched on tabulating cards. Auxiliary information could be typed on the cards through the use of the typewriter keyboard or a numerical auxiliary keyboard. At the time the cards are prepared a tape could be punched with the identical information which tape could be used for the transmission of the data by teletype, if necessary.

The Cardatype operates at a speed of 600 characters a minute and all the normal functions of a typewriter such as skipping, tabulating, carriage release may be accomplished automatically. The auxiliary keyboard is key operated and is used to store information that is not punched in the cards until it is ready to be typed. This would provide a ready means of inserting dates, control numbers, etc. The Cardatype may be stopped at any time either automatically or by the depression of the stop key so that information not contained in the card or the auxiliary keyboard may be typed manually. This would permit the typing of the employee's initials, etc. The use of the Cardatype for the preparation of the Security Index cards would permit the high speed preparation of as many copies of the card as desired for the Seat of Government and the field. It would assure absolute uniformity in the files at the Seat of Government and in the field. It would provide automatic transmission by teletype of information on the Security Index cards if desired. Further, the control number that is used on the tabulating cards at the present time could be typed on all copies of the Security Index cards prepared. This would make a quick and ready reference to these cards without the necessity of using names, aliases, birth dates, etc.

If the Cardatype were used to prepare the Security Index cards, it would mean that all information appearing on the 5 x 8 cards would be in capital letters and that no punctuation would be possible.

The IBM cards used in preparation of the Security Index cards can be made to provide complete statistical data and incorporate all the information presently appearing on the Security Index card. The Cardatype by way of the IBM card would provide a high speed automatic preparation of any necessary lists or cards. Full data could be incorporated on the IBM card and subsequently by way of the Cardatype placed on a 5 x 8 Security Index card.

The cost of the IBM Cardatype is \$110 per month and it would further be necessary to rent a card sorting device at the cost of \$10. In addition, the statistical section has advised that on the basis of present activity in the Security Index, that section would need one additional Grade 4 employee to perform the work.

The normal delivery schedule on a Cardatype is 16 months. This may possibly be substantially reduced, however, if desired.

obtained a brochure from the IBM people on the machine which brochure is attached hereto.

On the basis of the above data, it would appear that this machine can be used to advantage in connection with the Security Index at both the Seat of Government and in the Field. In this connection certain observations are being set forth.

(a) The machine would automatically type all the 5 x 8 Security Index cards at the time the IBM card is punched. The Security Index cards would be prepared not only for the field but also the Bureau's copy, including cards on all aliases.

(b) The IBM cards can be arranged to contain all the information now appearing on the Seat of Government Security Index cards. At the present time some items are not included thereon. For example, aliases, exact place of birth, residence and business addresses, and key figure - top functionary status.

(c) All corrections and changes occurring to the security or the Security Index cards can be made by way of machine not only for the Seat of Government but also for the field Security Index card.

(d) At the present time the maintenance of the Security Index at the Seat of Government requires the following personnel:

One GS 3 typist full time preparing new Security Index cards
Two GS 4 clerks full time in the physical maintenance of the Security Index and making and typing changes to existing Security Index cards. A greater bulk of this time is spent in the typing operations concerning these changes.

(e) The operation of these two clerks and the typist is duplicated again throughout the field. The full time of three clerks is therefore expended pro rata among all field offices preparing new cards and making the changes.

(f) The use of the IBM Cardatype machine would save the following operations at the Seat of Government: One typist GS 3 and one clerk GS 4 could immediately be released by the Security Index desk. In the field the work load would also be reduced to the extent of two clerk-typists. However, the work load of these two could not be assigned to any particular office but would, of course, be spread throughout the field. The operation saving, of course, would be offset by the rental of the machine and the sorting device at \$120 per month plus the salary of one clerk GS 4 by the statistical section. A conservative tabulation of the money which would be saved by putting this machine into operation is as follows:

Salaries saved at S.O.G.:			
One typist	GS 3		\$2650
One clerk	GS 4		\$2875
TOTAL.....			\$5525

New Expenses Incurred:			
Machine Rental			\$1440
One clerk for Statistical Section			
	GS 4		\$2875
TOTAL.....			\$4315

Net annual saving directly determinable	\$1210
---	--------

In addition, it should be remembered that the services of two GS 3 clerks prorated throughout the field would also be saved. This, of course, cannot be directly attributed to any one office but on an over-all basis would reflect a savings of an additional \$5300 per annum. This would be a grand total saving, based on a conservative estimate and without considering

the increased efficiency, of \$6510 per year in the maintenance and operation of the Security Index.

(g) The tape punching mechanism which would permit direct transmission of Security Index data via teletype to various field offices could, of course, conceivably be of inestimable value in the event of an emergency. Many hours of time could be saved in transmitting Security Index data to field offices by way of tape as opposed to manual transmission of such data if such should become necessary.

(h) The extremely high speed typing of the machine at the rate of 600 characters per minute, of course, far exceeds human production and the preparation of the cards which at the present time consumes a typist's full time would not occupy the Cardatype full time.

(i) The Security Index cards all being prepared mechanically would be absolutely uniform. There would be less chance for error and there would be no opportunity for discrepancy. At the present time each card must, of course, be run separately by a typist and each card is subject to individual variation.

OBSERVATIONS

This suggestion the Security Division feels very worthy of consideration in view of the fact that the Security Index, as has previously been stated in connection with suggested simplification of the Security Index, is the very heart of the Internal Security program and as such entails a great deal of work including not only investigative activity but administrative and clerical. As a picture of the activity of the Index which, you will recall, must be kept in a current and up-to-date status at all times, the weekly average of changes has run at the rate of approximately 255 per week during the period of August through October, 1949. Each of these changes, of course, requires a typing operation or an index card handling operation of some type. Of these 255 changes per week the average has consisted of approximately 70 new cards, 30 cancellations, 30 changes of office of origin, and 125 other types of changes or additions such as employment and residence addresses, names, addition of aliases, etc.

The use of the IBM Cardatype machine would cause an immediate direct traceable savings of \$1210 a year in salaries at the Seat of Government as well as the prorated savings throughout the field of salaries of two GS 3 clerks at a minimum of \$5300. It would greatly increase the speed of handling the preparation of new Security Index cards as well as changes to existing cards plus the efficiency would greatly reduce the possibility for error. The system

would also be far more adaptable to various types of emergency situations. Lastly, it would assure absolute uniformity of the Security Index cards maintained by the Seat of Government and by the field.

The obtaining of a Cardatype machine and using it for the Security Index would reduce the Security Index clerk's work at the Seat of Government to a very simple filing maintenance job.

RECOMMENDATION:

1. That the IBM Cardatype Machine be obtained and used for the Security Index.
2. That efforts be made to obtain delivery of the machine at the earliest possible moment to handle matters of utmost importance to the internal security of the country.

Office Memorandum • UNITED STATES GOVERNMENT

TO : ~~CONFIDENTIAL~~ (U)
Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation

FROM : [Signature]

SUBJECT: PERSONS ASSOCIATED WITH THE ATOMIC ENERGY
PROGRAM AND GOVERNMENT EMPLOYEES WHO ARE
BEING CARRIED IN THE SECURITY INDEX
SECURITY MATTER - C

DATE: January 3, 1950

This will refer further to your memoranda of August 4 and September 30, 1949, concerning the above-mentioned subject.

The General Counsel of the Atomic Energy Commission has contacted this office further with regard to the persons listed in your memoranda as being associated with the Atomic Energy program.

They advise that after a thorough check of the records, they can find no indication that the following five individuals are employed in connection with any Atomic Energy project. They may, of course, be employees of the Westinghouse Corporation of Pittsburgh, Pennsylvania, as the Atomic Energy Commission has no complete record of all employees of the company.

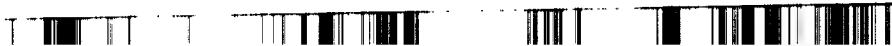
If the Bureau has any additional information regarding the employment of these five individuals in connection with the Atomic Energy project, I would appreciate receiving any such information. These persons are

With regard to [redacted], the Atomic Energy Commission will check further to determine whether or not this individual has any access to the restricted data of the Atomic Energy Commission.

Your memorandum of September 30 advised that [redacted] had been removed from the facilities of the Atomic Energy Commission.

I am advised that [redacted] have been cleared following hearings held under the usual Atomic Energy Commission procedures. I would appreciate being advised whether there is any information available to the Bureau additional to that previously furnished to the Atomic Energy Commission which should be considered in determining the final action in these cases.

The case of [redacted], as well as the case of [redacted] is still being considered by the Atomic Energy Commission.



January 12, 1950

The Assistant to the Attorney General
Director, FBI

~~CONFIDENTIAL~~(U)

PERSONS ASSOCIATED WITH THE ATOMIC ENERGY
PROGRAM AND GOVERNMENT EMPLOYERS WHO ARE
BEING CARRIED IN THE SECURITY INDEX
SECURITY MATTER - C

Reference is made to your letter dated January 3, 1950.

As stated in my letter of September 30, 1949, five of the individuals carried in the Security Index and shown to have a connection with the Program are not actually employed by the Atomic Energy Commission. They are the five individuals employed by the Westinghouse Corporation of Pittsburgh, Pennsylvania, which company in September, 1949, had a classified working contract with the Atomic Energy Commission.

This Bureau is in possession of no additional information indicating that these individuals are actually employed by the Atomic Energy Commission. All pertinent information concerning them, however, has previously been furnished to the Commission. These individuals are:

In reference to the two employees of the Commission, namely _____, please be advised that the Atomic Energy Commission has been furnished all information available concerning these two individuals.

SECURITY INDEX SUBJECTS

131 changed to 56-2

55698

W
NORFOLK

<u>Name</u>	<u>Sex</u>	<u>(1)</u> <u>Nat.</u> <u>Tend.</u>	<u>(2)</u> <u>Class</u>	<u>Birth Date</u>
-------------	------------	---	----------------------------	-------------------

132 *Conzelto* 53-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 4, 1950

FROM : ~~REDACTED~~, SAC WASHINGTON FIELDSUBJECT: SECURITY INDEX

Reurlet December 28, 1949

There is being forwarded herewith the IBM listing of Security Index subjects in this office. This list was inadvertently omitted from the enclosures forwarded to the Bureau by my letter dated December 7, 1949. The necessary notations have been made on this list.

The duplicate list forwarded this office by Bureau letter dated December 28, 1949 is likewise being returned.

Enclosures

ENCLOSURE

RECORDED - 66

JAN 5 1950
13

56 JAN 27 1950

list

133

Mr. [REDACTED]
The Assistant to the Attorney General
Director, FBI

February 24, 1950

PERSONAL AND CONFIDENTIAL

SECURITY INDEX LIST

There is attached hereto a current list of the individuals maintained on the Security Index of this Bureau. These individuals are identified by their name and date of birth.

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Enclosure

[Handwritten signature]

*Relieved to
see. Name
2-27-50
old list
to [unclear]*

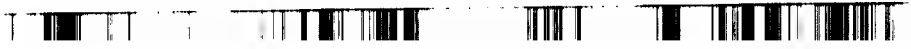
RECORDED - 69

EX-9

FEB 28 1950
37

for possible

[Handwritten notes and signatures]
1/13/50
2/1/50
JH



February 21, 1950

MEMORANDUM FOR

RE: SECURITY INDEX CARD STATISTICS

There is attached hereto a table showing by Field Office the total number of security index cards in our files. This table indicates the sex of persons involved, the nationalistic tendency, the citizenship status, and the dangerousness classification.

These statistics are based on Statistical Section records as of February 15, 1950.

Respectfully,

Based on Statistical Section Records as of February 15, 1950

Based on Statistical Section Records as of February 15, 1930																
Office	Total	SEX		NATIONALISTIC TENDENCY							CITIZENSHIP STATUS				CLASSIFICATION	
		Male	Female	CON	SWP	ISL	NIR	ILL	RWL	PPA	NATURAL	ALIEN	UNKNOWN	DC	CS(1)	
	11,554	8,441	3,113	11,166	277	36	71	2	1	1	8,061	2,216	280	97	3,453	1,282
Albany	142	103	39	142							107	31	1	3	50	16
Albuquerque	32	23	9	32							29	1	1	1	3	
Anchorage	5	5		5							5					
Atlanta	4	4		4							4				3	1
Baltimore	249	164	85	246	2	1					199	49		1	135	86
Birmingham	11	9	2	11							11				5	5
Boston	316	216	100	310	6						247	62	4	3	60	16
Buffalo	231	167	64	214	16	1					183	39	4	5	87	1
Butte	69	53	16	69							60	9			18	1
Charlotte	28	23	5	28							27	1			8	3
Chicago	616	474	142	604	9	2				1	420	163	28	5	155	32
Cincinnati	145	113	32	145							125	18	2		47	8
Cleveland	331	248	83	314	14	1		1	1		252	71	5	3	165	2
Dallas	27	24	3	27							25	2			9	2
Denver	89	71	18	89							78	10	1		20	20
Detroit	499	400	99	476	19	4					365	121	12	1	172	
El Paso	5	2	3	5							5				1	
Honolulu	95	77	18	95							85	3	5	2	43	4
Houston	47	33	14	45	2						43	2	2		16	
Indianapolis	182	141	41	181	1						133	43	6		31	13
Kansas City	16	10	6	16							15	1			6	
Knoxville	9	7	2	9							8	1				
Little Rock	7	6	1	7							6	1			6	15
Los Angeles	1,518	1,010	508	1,487	29	2					1,125	352	34	7	272	2
Louisville	5	5		5							5				4	
Memphis	14	11	3	14							13		1		2	
Miami	59	45	14	59							39	19	1		15	4
Milwaukee	136	110	26	135	1						106	28	1	1	17	7
Minneapolis	250	195	55	217	32	1					215	29	5	1	77	46
Mobile	2	2		2							2				2	
Newark	506	381	125	493	12	1					389	102	7	8	120	27
New Haven	257	180	77	254	3						195	55	3	4	50	9
New Orleans	69	57	12	69							58	9	1	1	33	6
New York	2,427	1,761	666	2,358	46	12	11				1,768	541	85	33	555	277
Norfolk	8	6	2	8							7	1			4	2
Oklahoma City	41	33	8	41							40	1			28	18
Omaha	16	11	5	15	1						15		1		7	
Philadelphia	619	442	177	592	22	5					498	115	6		159	73
Phoenix	55	36	19	55							43	12			31	16
Pittsburgh	167	129	38	159	7						116	46	5		57	26
Portland	89	65	24	89							76	11	2		37	12
Richmond	14	12	2	14							13	1	1		3	1
St. Louis	153	110	43	148	5						130	21	2		59	7
Salt Lake City	61	48	13	61							58	2	1		15	
San Antonio	8	6	2	8							6	2			3	
San Diego	66	40	26	66							49	12	4	1	9	2
San Francisco	1,129	802	327	1,002	41	6					931	155	32	11	561	337
San Juan	110	105	5	110			60				108	1	1		36	1
Savannah	1	1		1							1					
Seattle	385	294	91	376	9						344	30	9	2	176	165
Springfield	79	68	11	79							65	11	2	1	18	2
Washington	155	104	51	155							114	35	3	3	43	17

(1) The figures shown under "DC" include those shown under "CS".

ENC 1

Office Memorandum • UNITED STATES GOVERNMENT

135

TO : Director, FBI
FROM : SAC, Omaha
SUBJECT: SECURITY INDEX

DATE: December 22, 1949

2-17-50 RH

Re Omaha letter dated November 23, 1949.

*SI card
holders*

To date information relative to the date and place of birth of [REDACTED] has not been ascertained. When this information concerning her is received the Bureau will be immediately notified.

UNRECORDED COPY FILED IN

RECORDED - 140

EX-34

66-36-3

F/10/1

APR. 22 1950

17
6212
MAR 10 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 28, 1950

FROM :

SUBJECT:

SECURITY INDEX STATISTICSGENERAL

For your information the Security Index as of February 15, 1950, contained a total of 11,554 cards as reflected by the Statistical Section. An analysis of these cards reflected the following information.

Sex

Male	8,441
Female	3,113

Nationalistic Tendency or Organizational Affiliation

Communist Party, USA	11,166
Socialist Workers Party	277
Independent Socialist League	36
Nationalistic Party of Puerto Rico	71
Independent Labor League	2
Revolutionary Workers League	1
Proletarian Party of America	1

Citizenship Status

Native Born	8,961
Naturalized	2,216
Aliens	280
Unknown	97

Of the above 11,554, 3,453 have been tabbed for priority apprehension under the Detcom program. This, of course, includes top functionaries, key figures and Comsab subjects.

Of the 11,554 individuals, 1,292 have been tabbed under the Comsab program as possessing the greatest potentiality to be Communist saboteurs.

In addition to the 11,554 cards maintained by the Statistical Section, the Security Index Desk itself maintains 171 Security Index cards in the Special Section. These cards include Government employees, Atomic Energy

Program employees, Foreign Government employees, prominent persons, employees of the United Nations Secretariat and Espionage subjects. There is, therefore, a grand total of 11,725 Security Index cards presently maintained.

According to the records of the Statistical Section there has been an apparent increase of 299 cards since January 15. An increase of approximately 300 a month is not an average picture, although the total number of individuals included in the Security Index has steadily increased over a longer period of time. Temporary variations may occur from month to month dependent upon the number of new recommendations or cancellations received during the period and dependent upon the exact status of the index as of the day the count is taken. This nominal variation may on a short term basis either reflect an apparent large increase such as in this listing over the January listing or may even reflect a nominal decrease.

Although the Security Index count has steadily been increasing over the months, it is not anticipated that the total number of cards will continue to grow under the present standards required for inclusion of individuals in the index. Although new individuals are constantly being added this is offset by the number of individuals who are being removed from the index for various reasons, such as old age, infirmity, defection, removal from the Bureau's jurisdiction, etc. It is anticipated that the total volume of cards will increase primarily through the efforts of the New York office where the greatest untapped reservoir of cases still exists.

list
Mr. [REDACTED]
The Assistant to the Attorney General

137
April 10, 1950

Director, FBI

PERSONAL AND CONFIDENTIAL

SECURITY INDEX LIST

There is attached hereto a current list of the individuals maintained on the Security Index of this Bureau.

These individuals are identified by their names and dates of birth.

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Attachment

HT:edd

*List delivered
to Col. Harman
4-14-50 & all list returned
and indexed done*

for possible

RECORDED - 53

EX-115

APR 18 1950

RECEIVED
APR 6 11 10 AM '50

U.S. DEPT. OF JUSTICE

RECEIVED
APR 5 4 10 PM '50

9/13/50

list

138

Mr. ~~XXXXXXXXXX~~
The Assistant to the Attorney General

April 25, 1950

Director, FBI

PERSONAL & CONFIDENTIAL

SECURITY INDEX LIST

GENERAL

There is attached hereto a current list of the individuals maintained on the Security Index of this Bureau. These individuals are identified by their name and date of birth.

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Attachment

*delivered to Col Tolson
4-27-50 - old list
returned & destroyed
DSM*

RECORDED - 23

MAY 2 1950

37

for possible

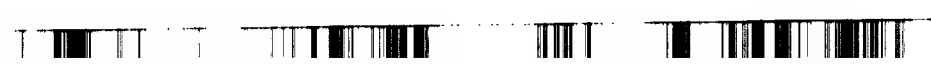
D:
C:

APR 25 3 55 PM '50
U.S. DEPT. OF JUSTICE
FBI
RECEIVED - DIRECTOR

Sh

✓

*11/3
29/3
11/3*



CAC, San Juan

April 25, 1950

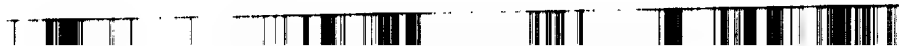
Director, FBI

SECURITY INDEX - VITAL FACILITIES

W 40-1

The Bureau recently received from the National Military Establishment, a comprehensive list of all facilities vital to the national defense. This list of vital facilities completely supplants all vital facilities which have previously been furnished to the Bureau. The list, however, was specifically limited to facilities within the continental United States and accordingly no facilities were shown in the territory covered by either your office, Honolulu or Johnston. Those facilities with the instructions governing the program were furnished to the field by letter dated April 6, 1950. In connection with these facilities, the Bureau is engaging in a program of identifying security index subjects employed at these facilities. Obviously, of course, since no vital facilities have been furnished to your office as yet you will be unable to implement this data to the security index cards in your office. In order, however, that you may be aware of the action that is being taken in this matter and be in possession of instructions relative to the handling of this matter in relation to the Security Index there is attached hereto a copy of a letter dated April 17, 1950, which was directed to all continental offices setting forth the instructions for implementing the vital facilities data to the security index. In connection with this letter, a list of security index subjects for each office was attached. You will note the offices were requested to place the pertinent data on the attached list of security index subjects and return the list to the Bureau. In addition to calling for vital facilities data the Bureau also advised that racial data be furnished on all security index subjects and be placed on the list in order that the Bureau's security index could be kept in this regard.

Accordingly, it is requested that on the attached list of security index subjects of your office you indicate thereon the proper racial code in accordance with the instructions set forth under item (3) of the letter of April 17, 1950. The original copy of the list should thereafter be reviewed to the Bureau.



140

changed to 5-5

WASHINGTON FROM BOSTON 9 12 4-55 P

DIRECTOR ROUTINE

SECURITY INDEX, VITAL FACILITIES. REURTEL TODAY. LIST OF SI
SUBJECTS RETURNED BUREAU YESTERDAY.

142

Charged to 5-6

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-156 //

To: COMMUNICATIONS SECTION.

(URGENT)

Transmit the following message to:

SAC BOSTON

MAY 12, 1950

0
SECURITY INDEX, VITAL FACILITIES. REBULET TO ALBANY CARBON COPY TO BOSTON
APRIL SEVENTEEN LAST. SUTEL BUREAU DATE LIST OF SECURITY INDEX SUBJECTS
RETURNED TO BUREAU. IF NOT RETURNED COMPLETE PROJECT IMMEDIATELY AND
RETURN LIST TO EACH BUREAU BY MAY FIFTEEN.

HOOVER

142

changed to 22-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 5/19/50

FROM *W* SAC, Anchorage

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet dated April 25 last and captioned "SECURITY INDEX - VITAL FACILITIES," wherein it was requested of this office to review the list of Security Index subjects for the purpose of reflecting the proper racial code in accordance with the instructions set forth under item (3) of the Bureau letter of April 17 last captioned as above.

The instant instructions have been complied with by the Anchorage Office and the list of Security Index subjects furnished by the Bureau is being returned with the Racial Code incorporated therein.



SAC, Albany

Director, FBI

SECURITY INDEX - VITAL FACILITIES

GENERAL

By letter dated April 6, 1950, you were furnished the list of facilities deemed vital to the national defense by the National Military Establishment. You were advised by the same communication that separate instructions would be furnished to you relative to implementing this information to the security index. Accordingly, there is attached hereto a list in duplicate of the security index subjects in your office identified by their name and date of birth. Therefore, in implementing the vital facilities program to the security index you should follow the instructions enumerated below.

(1) The attached list together with the list of vital facilities furnished to you by the referenced letter should be reviewed in conjunction with your security index. Whenever it is found that an individual appearing in your security index is employed at a vital facility, the vital facility code number which appears on the right hand side of the paper listing your vital facilities should be placed on the security index card in your office adjacent to the information reflecting the employment of the subject. In addition, this code should be placed on the list of security index subjects furnished to you with this letter. Adjacent to the subject's name the full code should be shown, namely, the initials reflecting the agency interested and the number reflecting the basic category of service rendered or product manufactured. In connection with certain of the facilities which you may have, it may be found that the facility itself does not employ any personnel, for instance, a specific railway bridge or highway bridge. In determining whether or not an individual should be shown to be connected with such a

Attachments for all offices

RECORDED - 25

MAY 3 1950

Albuquerque	Cleveland	Los Angeles	New York	Salt Lake City
Atlanta	Dallas	Louisville	Norfolk	San Antonio
Baltimore	Denver	Memphis	Oklahoma City	San Diego
Birmingham	Detroit	Miami	Omaha	San Francisco
Boston	El Paso	Milwaukee	Philadelphia	Savannah
Buffalo	Houston	Minneapolis	Phoenix	Seattle
Butte	Indianapolis	Mobile	Pittsburgh	Springfield
Charlotte	Kansas City	Newark	Portland	Washington
Chicago	Knoxville	New Haven	Richmond	
Cincinnati	Little Rock	New Orleans	St. Louis	

SAC, Albany :

Director, FBI

SECURITY INDEX - VITAL FACILITIES
- GENERAL

By letter dated April 6, 1950, you were furnished the list of facilities deemed vital to the national defense by the National Military Establishment. You were advised by the same communication that separate instructions would be furnished to you relative to implementing this information to the security index. Accordingly, there is attached hereto a list in duplicate of the security index subjects in your office identified by their name and date of birth. Therefore, in implementing the vital facilities program to the security index you should follow the instructions enumerated below.

(1) The attached list together with the list of vital facilities furnished to you by the referenced letter should be reviewed in conjunction with your security index. Wherever it is found that an individual appearing in your security index is employed at a vital facility, the vital facility code number which appears on the right hand side of the paper listing your vital facilities should be placed on the security index card in your office adjacent to the information reflecting the employment of the subject. In addition, this code should be placed on the list of security index subjects furnished to you with this letter. Adjacent to the subject's name the full code should be shown, namely, the initials reflecting the agency interested and the number reflecting the basic category of service rendered or product manufactured. In connection with certain of the facilities which you may have, it may be found that the facility itself does not employ any personnel, for instance, a specific railway bridge or highway bridge. In determining whether or not an individual should be shown to be connected with such a

facility, the test should be used: does the subject have occasion to use or have access to such facility in the regular course of his employment. If it is found that such exists, he should be shown as being connected with that facility. Occasional access to the facility as a member of the public should not be used to determine the subject's connection with the facility.

In placing this information on the security index card, it is desired that the project be handled as far as feasible with material readily available in your office; that is, the security index itself, the vital facilities list, and if necessary, the case file. If in a few instances it is necessary to cover actual investigative leads to establish data, it should be done as expeditiously as possible.

(2) If in reviewing your index, it is found that individuals appear therein that are not in the Bureau's list furnished to you with this communication, you should attach a separate sheet to the list reflecting the subject's name and date of birth and the vital facility code, if any. It is appreciated that this may occur in new cases or in cases where there has been a change of status of some kind. In this same connection, in all the cases where you have recommended a security index card and the recommendation is presently in the Bureau for consideration, but which card has as yet not been approved, you should also list these individuals on a separate sheet attached to the list under a separate heading. Any vital facility connection of the individual should also be shown. If a name should appear on the attached list of an individual whose security index card has been cancelled, you should merely mark a small c adjacent to the name.

(3) In connection with many of the existing security index cards maintained by the Bureau, it has been found that the race of the subject does not appear thereon. You will note that form FD-122, used for recommending a security index card, calls for this information directly following the aliases. In order, therefore, that the whole security index may be complete as to racial data, it is desired that at the time the vital facilities review is made of security index subjects, the subject's race also be noted on the attached list of security index subjects furnished to you with this letter. This should be done for all the subjects. In connection with race, the Bureau is using a simplification of the classification of races used by the Bureau of Census. The following code letters may be used: W - White or Caucasian; N - Negroid; O - All others. This latter category will include all Orientals, American Indians, certain Latin Americans of mixed racial extraction, etc. It is expected that very few individuals will be included in the latter category. In the future this same racial code should be used

143

whenever a form FD-122 is prepared recommending a new security index card on an individual.

(4) In the future, whenever a security index card is recommended on an individual, it will be necessary to include the vital facility data if such data applies to the individual. This information should be included on the form FD-122 on the last line which calls for, "Nature of Industry or Business (Specify from Strategic and Vital Industry List.)" This should be done by merely indicating the subject's occupation and the vital facility code. Accordingly, when such a security index card is recommended, the agent recommending the card will be under the obligation to determine whether or not the subject in question is employed at a facility appearing on your list. If the subject of a new recommendation for a Security Index card is not connected with a vital facility the space on form FD-122 should contain the word "none."

(5) The information concerning the vital facilities and the handling of the list must be completed by your office and should be in the hands of the Bureau by May 1, 1950, and only the original copy of the list need be returned. It is noted that by following the instructions set forth above, the project can be handled quite simply and expeditiously with a minimum of investigative activity. For your guidance the information which will be gained in this project will be furnished to the National Military Establishment in accordance with the Delimitations Agreement and the National Military Establishment has indicated a desire for data relative to this program at an early date. It is expected, therefore, that it will be given your immediate personal attention.

list

144

Mr. [redacted]
The Assistant to the Attorney General

May 24, 1950

Director, FBI

PERSONAL AND CONFIDENTIAL

SECURITY INDEX LIST

There is attached hereto a current list of the individuals maintained on the Security Index of this Bureau. These individuals are identified by their name and date of birth.

It is requested that the existence of this list be kept confidential and that the list itself be given utmost security.

Attachment

*delivered personally
to Col. Haskins 5-26-50
& all list obtained
and destroyed
DSM*

review for possible

RECEIVED
MAY 24 4 02 PM '50
FBI

INDEX - 68

MAY 24 1950
FBI

RECEIVED
MAY 24 4 02 PM '50
FBI

JUN 8 1950

145
Changed to 43-5

Director, FBI

May 3, 1950

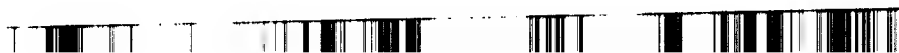
SAC, Minneapolis

SECURITY MATTER - C
(Bufile)

3
SECURITY INDEX

Re Milwaukee letter to the Bureau April 26, 1950, indicating subject is a Security Index Card subject of the Milwaukee Office, residing in Superior, Wisconsin and employed at the Coolerator Plant in Duluth, Minnesota.

For the information of the Milwaukee Office, the Coolerator Plant at Duluth, Minnesota is not on the current list of vital facilities in this Division.



146 Merged to 37-5

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 8, 1950

FROM : SAC, Philadelphia

SUBJECT: SECURITY INDEX
VITAL FACILITIES

Relet Philadelphia to Bureau 4/28/50 and Newark letter to Bureau 5/3/50.

There is being attached hereto a supplemental list of Philadelphia Security Index subjects who are employed by vital facilities located in the State of New Jersey. Appropriate notations have been made on the Security Index cards of these individuals to indicate the code designations of the vital facilities employing them.

Encl. - 1

ENCL

16

EX-124

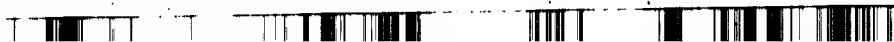
RECORDED - 46

RECORDED - 16

EX-124

MAY 9 1950

53 JUN 2 1950



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 22, 1950

FROM :

SUBJECT: *list file* SECURITY INDEX - VITAL FACILITIESPURPOSE

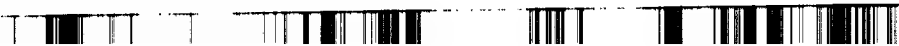
To advise you of the status of the work relating to implementing vital facilities data to the Security Index.

BACKGROUND

On April 17, 1950, a list of the Security Index subjects in each office was forwarded to the field with instructions that the identity of all individuals employed in vital facilities be noted on the list and the list returned to the Bureau. These lists have all been returned to the Bureau and the information relating to the vital facility employment of all subjects involved has been posted manually to the geographical Security Index cards. A memorandum is now in preparation which will be furnished to the National Military Establishment and to the National Security Resources Board which will show the concentration of dangerous individuals not only as to the forty categories set up by the National Military Establishment, but also as to geographical location. These compilations and tabulations have all been done manually in an effort to get the information to the interested agencies at an early date. These data will, of course, all be available from the statistical section punch cards upon completion of the change-over of the Security Index to the new IBM punch card system. It is anticipated however, that the completion of this latter project will involve several weeks.

ACTION

None. Submitted for your information only.



Office Memorandum • UNITED STATES GOVERNMENT

TO :
FROM :
SUBJECT: SECURITY INDEX STATISTICS
GENERAL

DATE: May 23, 1950

For your information, the Security Index as of May 15, 1950, contained a total of 11,880 Security Index cards as reflected by the Statistical Section. An analysis of this figure is set forth below:

SEX:
Male: 8,705
Female: 3,175

NATIONALISTIC TENDENCY OR ORGANIZATIONAL AFFILIATION:

Communist Party, USA:	11,452
Socialist Workers Party:	301
Independent Socialist League:	43
Nationalist Party of Puerto Rico:	76
Independent Labor League:	2
Revolutionary Workers League:	1
Proletarian Party of America:	5

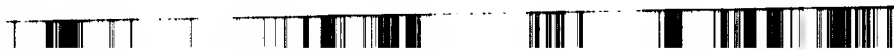
CITIZENSHIP STATUS

Native Born:	9,218
Naturalized:	2,273
Alien:	295
Unknown:	94

Of the above 11,880, 3,602 have been tabbed for priority apprehension under the Detcom program. This includes top functionaries, key figures and Comsab subjects. Of this same 11,880, 1,359 have been tabbed under the Comsab program as possessing the best potentialities to be Communist saboteurs.

In addition to the 11,880 cards maintained by the Statistical Section, the Security Index Desk itself maintains an additional 157 cards in the Special Section of the Security Index. These cards include Government employees, Atomic Energy employees, foreign Government employees, United Nations employees, prominent persons and Espionage subjects.

There is, therefore, a grand total of 12,037 Security Index cards presently maintained. It is interesting to note that we have now gone over 12,000, and it is anticipated that this figure will continue to grow.



SECURITY INDEX CARD STATISTICS - BY FIELD OFFICES
Based on Statistical Section Records as of May 15, 1950

Office	Total	SEX		NATIONALISTIC TENDENCY							CITIZENSHIP STATUS				CLASSIFICATION	
		Male	Female	CON	SWP	ISL	NPR	ILL	RWL	PEA	NATIVE	NATURAL	ALIEN	UNKNOWN	DC	CS(1)
	11,880	8,705	3,175	11,452	301	43	76	2	1	5	9,218	2,273	295	94	3,602	1,359
Albany	142	103	39	142							107	31	1	3	49	15
Albuquerque	34	22	12	34							30	2	1	1	4	2
Anchorage	5	4	1	5							4				3	1
Atlanta	4	4		4							199	49	1	2	138	90
Baltimore	251	165	86	248	2	1					12				5	5
Birmingham	12	10	2	12							248	65	4	4	60	16
Boston	321	219	102	315	6						181	37	2	3	84	2
Buffalo	223	161	62	206	16	1					64	9			20	1
Butte	73	58	15	73							28	1			7	3
Charlotte	29	24	5	29							480	180	31	5	163	35
Chicago	696	535	161	674	14	4				4	126	19	1		48	
Cincinnati	146	112	34	146					1		265	74	5	3	166	8
Cleveland	347	263	84	328	16	2					24		2		9	2
Las Vegas	26	23	3	26							76	12	1		19	2
Denver	89	71	18	89						1	361	123	13	2	176	22
Detroit	499	401	98	474	19	4		1		1	5				1	
El Paso	5	3	2	5							85	4	7	2	44	
Honolulu	98	80	18	98							47	2	2		21	2
Houston	51	34	17	49	2						133	42	6		32	11
Indianapolis	181	142	39	180	1						18	1			6	
Kansas City	19	12	7	19							8	1				
Knoxville	9	7	2	9							5	1			6	
Little Rock	6	5	1	6							1,166	352	35	9	289	19
Los Angeles	1,562	1,042	520	1,527	32	3					4				4	2
Louisville	4	4		4							13		1		2	
Memphis	14	11	3	14							42	21	1		15	4
Miami	64	48	16	64							107	27	1		19	7
Milwaukee	135	107	28	134	1						212	27	4	1	82	53
Minneapolis	244	191	53	210	33	1					2				2	
Mobile	2	2		2							402	108	6	5	125	28
Newark	521	391	130	506	13	2					184	59	3	4	44	9
New Haven	250	177	73	247	3						49	8	1	1	27	3
New Orleans	59	49	10	59							1,894	564	98	33	567	281
New York	2,589	1,882	707	2,515	50	13	11				7				3	2
Norfolk	7	5	2	7							42	1			30	21
Oklahoma City	43	35	8	43							20		1		7	
Omaha	21	15	6	20	1						507	115	5	1	169	81
Philadelphia	628	455	173	597	24	7					36	11	1		28	13
Phoenix	48	32	16	48							122	46	5		56	26
Pittsburgh	173	132	41	166	6				1		71	11	2		35	11
Portland	84	61	23	84							10		1		3	1
Richmond	11	9	2	11							128	20	2		58	7
St. Louis	150	108	42	145	5						56	2	1		16	
Salt Lake City	59	47	12	58					1		5	2			2	
San Antonio	7	5	2	7							44	12	4	1	23	2
San Diego	61	39	22	61							950	158	30	7	637	380
San Francisco	1,145	824	321	1,093	47	5				64	110	1			36	1
San Juan	111	107	4	47							1					
Savannah	1		1	1							347	30	10	3	200	170
Seattle	390	299	91	380	10						62	10	1	1	17	2
Springfield	74	65	9	74							114	35	5	3	45	19
Washington	157	105	52	157												

(1) The figures shown under "DC" include those shown under "CS".

Office Memorandum • UNITED STATES GOVERNMENT

149 changed to 48-5

DATE: 5/22/50

TO : Director, FBI
FROM : SAC, San Juan
SUBJECT: Security Index
Vital Facilities

list
~~Confidential~~

Re Bulet dated April 25, 1950 enclosing Bureau's list of Security Index subjects in the San Juan Office. List is herewith returned, with racial code appearing on right margin, "N" and "O" groups being slightly offset to right for easy reference.

Attention is called to the fact that [redacted], appearing on the list, was removed from Security Index in this office May 12, 1950, re Bulet of authorization.

The birth date of [redacted], which did not appear on the Bureau's list, was added.

The names of [redacted] and [redacted], which were added recently to S.I. in this office, with Bureau authorization, were appended to the enclosed list.

EX-30
Enclosure

-48-5

RECEIVED 50

EX-30

72 1950

Changed to -127

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

-DATE: April 26, 1950

FROM : SAC, Milwaukee

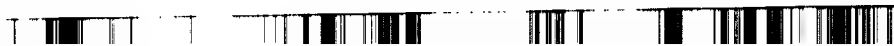
SUBJECT:

SECURITY MATTER - C
Bufile

Rebulet April 17, 1950 to Albany, copies of which were forwarded to numerous offices, including Minneapolis and Milwaukee, captioned "SECURITY INDEX - VITAL FACILITIES."

Subject is on the Security Index list of the Milwaukee Office and, although he resides at _____, is employed at the Coolerator Plant, Duluth, Minnesota.

In the event that the Coolerator Plant of Duluth, Minnesota, is on the list of vital facilities which list was furnished the Minneapolis Office by the Bureau, it is requested that the Minneapolis Office advise the Bureau and Milwaukee Office of the vital facility code number.



Changed to 58

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 26, 1950

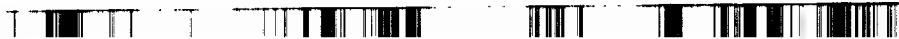
FROM : SAC, Milwaukee

SUBJECT: , wa
SECURITY MATTER - C
Bufile
Chicago file

Ambulet April 17, 1950 directed to Albany, copies of which were supplied numerous offices, including Minneapolis, captioned "SECURITY MATTER - VITAL FACILITIES." Reference is also made to Milwaukee letter to Bureau dated February 6, 1950, copy of which was supplied Chicago, captioned , wa, SECURITY MATTER - C."

The above captioned subject is on the Security Index list of the Milwaukee Office and, although he resides at , is employed by the Engineering Service Company of Chicago, Illinois.

In the event that the Engineering Service Company of Chicago, Illinois is on the list of vital facilities, which list was furnished Chicago by the Bureau, it is requested that the Chicago Office advise the Bureau and Milwaukee of the vital facility code number of this concern.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Boston

SUBJECT: SECURITY INDEX - (123) INDIVIDUALS

DATE: May 11, 1950

list

In accordance with instructions received in your letter dated April 17, 1950, there is being returned herewith one copy of a list reflecting the security index subjects of the Boston Office, together with appropriate notations.

In addition, the Bureau is advised that the following individuals who are not incorporated in instant list are security index subjects of the Boston Office. None of the following, however, are employed in vital facilities:

[REDACTED], Jr. (S) - born 12/8/23, Berlin, Germany, Bufile [REDACTED]
 [REDACTED] (S) - born June 8, 1925, at Baltimore, Maryland.
 [REDACTED] (S) - born August 31, 1912, Scituate, Massachusetts, Bufile [REDACTED]
 [REDACTED], with aliases (S) - born December 14, 1908, New York, New York, Bufile [REDACTED]

In addition to the foregoing, the Bureau is advised that the Boston Office by letter dated April 25, 1950, forwarded Form FD-128 in their case entitled "[REDACTED] with aliases." The new office of origin in this case is Los Angeles, Bufile [REDACTED].

Enclosure

RECORDED - 23

-5-4

MAY 1950

37

COPY DESTROYED
 38 FEB 4 1963

53

157 33-4

DATE: April 28, 1950

TO : DIRECTOR, FBI

FROM : SAC, NEW ORLEANS

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet to Albany dated April 17, 1950.

Attached hereto is a list of the security index subjects in the New Orleans Office identified by their name and date of birth. The last column indicates the race of the subject. It will be noted that no security index subject was found to be working at the vital facilities furnished by the Bureau by letter dated April 6, 1950.

The attention of the Bureau is called to the fact that one of the subjects listed, namely, ~~REDACTED~~, is no longer carried as a security index subject in this office. The security index on ~~REDACTED~~ was forwarded to the Chicago Office by letter dated April 21, 1950, (Chicago File ~~REDACTED~~); therefore, Chicago is being requested to advise the Bureau whether ~~REDACTED~~ is presently employed by a vital facility within that division. It is pointed out that the New Orleans Office submitted a report by Special Agent ~~REDACTED~~, dated 4/21/50, entitled, ~~REDACTED~~ wa., INTERNAL SECURITY - C", which showed Chicago had ascertained that ~~REDACTED~~ was employed by Communist Party District Number 8, Southside Section, 306 East 43rd Street, Chicago, Illinois. However, although a change in this employment is doubted, it is felt that Chicago should furnish the information to the Bureau.

The fifteenth name on the list, ~~REDACTED~~, should be spelled ~~REDACTED~~. This has been corrected.

DHB:mrg
100-13616
Attachment

cc: "Chicago B I

INTERNAL SECURITY

MAY 1 1 50 PM '50

RECEIVED

RECORDED - 24

EX-11

MAY 29 1950

19

35 JUN 1 1950

Office Memorandum

154 Chicago 314-8
list
UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 5, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Reurlet April 17, 1950 and mylet May 1, 1950.

Instructions as contained in reference Bulet have been complied with except for the following individuals:

Case files on the above are not available at present but Bureau will be advised of result of check as soon as possible.

Enclosed you will find the original list as was furnished with the Bureau reference letter. Also enclosed is a list containing the names of subjects on which Security Index Cards have been recommended and are awaiting Bureau approval and a list of Security Index Cards maintained in New York but which names do not appear on the Bureau list.

Enclosures (3)

RECORDED - 45

EX-11

JUN 5 1950

MAY 8 3 30 PM '50

JUN 6 1950 353

-34-8

(5)

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 4



FEDERAL BUREAU OF INVESTIGATION

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155 changed to 18-4

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, Honolulu
 SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: May 3, 1950

Reference is made to Bureau letter to San Juan dated April 25, 1950 enclosing a list of security index subjects of this office. Racial code has been added and this list is being returned to the Bureau.

The Bureau's attention is directed to the fact that the name [REDACTED] should be [REDACTED] while the name [REDACTED] should be [REDACTED]

The name [REDACTED] should be [REDACTED]. The Bureau has been requested to remove the name of this man from the security index.

[REDACTED] and [REDACTED] are presently residing in the Los Angeles area and the security index cards on these subjects have been forwarded to the Los Angeles Office.

[REDACTED] is now in San Francisco, however, his current address has not been verified.

[REDACTED] is now residing in the Los Angeles area and the security index card will be forwarded to the Los Angeles Office in the immediate future.

It should be noted that [REDACTED] has been approved for the security index but his name was not included on the Bureau list.

Enclosures

RECORDED - 45

EX-11

155 changed to 18-4

156

Changed to 31-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: May 3, 1950

FROM : SAC, NEWARK

SUBJECT: SECURITY INDEX -
VITAL FACILITIES
.....

Re Philadelphia letter to Bureau dated April 23, 1950.

In regard to firms located in New Jersey at which security index subjects of the Philadelphia Office are employed and which were shown on attachment to referenced letter, this is to advise that both such firms have been designated as vital facilities.

These firms are listed below together with assigned code number:

RCA Victor, Camden, New Jersey, MB-9-38; RD-38
Ingersoll Rand Company, Phillipsburg, New Jersey, MB-19

my

Change to 27-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 5/2/50

FROM : SAC, Louisville

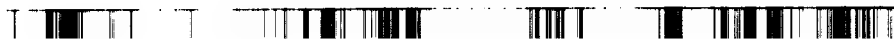
SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re undated Bulet to SAC, Albany, received Louisville 4/19/50.

Attached hereto is the requested information regarding the above matter for the Louisville Division.

It will be noted that:

- (1) None of the persons carried on the Louisville list are employed in vital facilities concerning which information has been furnished by the Bureau.
- (2) .. (transferred to Louisville from Cleveland by Cleveland letter to Director April 18, 1950) is employed at the .., University of Louisville.
- (3) .., has taken up permanent quarters at Dayton, Ohio and by Louisville letter to the Director dated April 14, 1950, the Cincinnati Office was so advised.



Office Memorandum • 158 *Changed to 38-4*
UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 5/2/50

FROM : SAC, Phoenix *list*

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet 4/17/50.

Attached hereto is the original copy of the enclosure accompanying letter of reference, which consists of a list of names of all S.I. subjects in the Phoenix Division. The information desired by Bureau has been added thereto.

Attachment

REGISTERED
AIR MAIL-SPECIAL DELIVERY

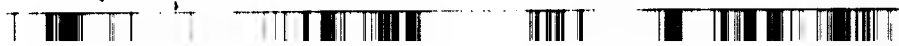
RECORDED - 45

EX-11

38-4
MAY 3 1950
37

5/10/50

JUN 7 1950
257



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC GUY HOTTEL, Washington Field
SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: 5/1/50

Rebulet dated April 17, 1950, in the above-captioned matter, which instructed that the security index cards in this office be reviewed in conjunction with the designated vital facilities in this area.

Pursuant to instructions, there is attached hereto the original list of security index card subjects furnished by the Bureau, as well as separate sheets indicating the security index card subjects not on the Bureau list, as well as those recommended to the Bureau but not yet approved.

For the Bureau's information, it is pointed out that an individual designated as [REDACTED] was included on the Bureau list; however, this individual is carried in this office under the name of [REDACTED] the latter being the married name of this individual.

Enclosures:

RECORDED - 45

EX-11

JUN 26 1950

37

51 JUN 7 1950
351

5/1/50

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 5/1/50

FROM : SAC, Richmond

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Reurlet 4/17/50 to Albany.

There is returned herewith the original of the list of Security Index Card subjects in the Richmond Division with appropriate notations thereon as to race and other data requested.

It will be noted that the only Security Index Card subject in the Richmond Division employed in a vital facility at the present time is [REDACTED], an employee of the American Viscose Corporation, Roanoke, Virginia.

It is also to be noted that two of the Security Index Card subjects which you listed for Richmond have been transferred from this division. [REDACTED] has been transferred to the Miami Division and [REDACTED] has been transferred to the New York City Division.

The Security Index Card on [REDACTED] has been canceled on Bureau authorization in Bureau letter of 1/25/50.

Enclosure

RECORDED - 45

EX-11

MAY 1950

37

5/1/50

2

161
Changed to 34-7

Federal Bureau of Investigation
United States Department of Justice
NEW YORK, NY

CONFIDENTIAL

May 1, 1950

Director, FBI.

RE: SECURITY INDEX - VITAL FACILITIES

Dear Sir:

Rebulet 4/17/50.

Every effort has been made to complete this assignment by May 1, 1950 but we have not been successful. It is expected that it will be completed by May 5, 1950 and the results will be furnished to the Bureau at that time.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Savannah

SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: 4/30/50

Re undated letter from the Bureau to Albany entitled as above, received in this office 4/21/50, forwarding a list of Security Index Subjects. This letter has been reviewed in connection with the list of vital facilities furnished to this office.

It will be noted that the security index subject in this office is employed as an officer in the Mine, Mill and Smelter Workers Union at Savannah and is not employed by a vital facility and has no connection with any vital facility.

Information concerning racial data has been added to the list and the original is returned herewith.

enclosure

RECORDED - 45

EX-11

FBI

RECEIVED

MAY 8 1 40 PM '50

RECEIVED

49-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 26, 1950

FROM : SAC, Milwaukee

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet April 17, 1950 to Albany, copy of which included for Milwaukee.

There is enclosed the original of the security index list supplied this office by the Bureau with appropriate notations as requested in reference letter.

For the Bureau's information [redacted] (Bufile [redacted]) although residing in Milwaukee is employed by the Engineering Service Co. at Chicago, Illinois, and [redacted] (Bufile [redacted]) although residing in Superior, Wisconsin is actually employed by the Coolerator Co. at Duluth, Minnesota. Letters have been directed to the Chicago and Minneapolis offices requesting that these offices advise the Bureau and Milwaukee if these companies are on the vital facilities list and if so to advise of the vital facility code number.

Enclosure - REGISTERED MAIL

RECORDED - 45
EX-11

MAY 29 1950
19

JUN 7 1950

5/10/50

164 changed to 26-9

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 28, 1950

FROM : SAC, Los Angeles

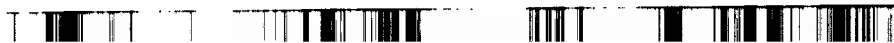
SUBJECT: SECURITY INDEX - VITAL FACILITIES

ReBulet April 17, 1950 to Albany with copies to Los Angeles and other offices. Returned herewith is the original list of Security Index subjects furnished by Bureau letter.

The race of each individual has been indicated by notation preceding the name. In instances where the individual is employed at a Vital Facility as listed in Bureau letter of April 6, 1950, the full code number has been inserted immediately following the name. Like notations have been made on the appropriate Security Index cards. Individuals appearing on the list whose Security Index cards have been cancelled are indicated by a small "c" immediately following the name.

- (1). A list of cases in which Security Index cards have been recommended by the Los Angeles Office but approval has not been received as yet. This list shows the race and date of birth of the individual. In none of the instances is a Vital Facility code number applicable.
- (2). A list of subjects of Security Index cards maintained by the Los Angeles Office which do not appear on the list furnished by the Bureau. This list shows race and birth date in each instance and Vital Facility code number where applicable. These are cases in which either authority from the Bureau to maintain the card or the Form FD-128 from another office has recently been received. The reason for maintaining the card is shown in each instance.
- (3). A list of individuals appearing on the Bureau list but as to whom Security Index cards are no longer maintained by the Los Angeles Office. This list includes the cancellations previously mentioned, and the cases in which the Security Index card has recently been forwarded to another office with Form FD-128. The reason why such card is no longer maintained by this office is set out in each instance.

In comparing the list furnished by Bureau letter with the Security Index the following discrepancies were noted.



165 changed to 15-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

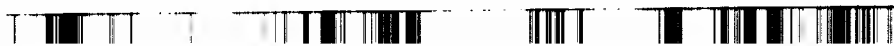
TO : Director, FBI
FROM : SAC, Detroit
SUBJECT: SECURITY INDEX -
VITAL FACILITIES

DATE: April 27, 1950

Rebulet, April 17, 1950.

As instructed in referenced letter, names of individuals appearing on the attached security index list, which was an enclosure to the referenced letter, have been reviewed in conjunction with the vital facilities program.

The full code of the vital facility, at which the individual is employed, has been placed, as instructed, adjacent to his name on the list. The face of the individual has also been designated by the initials "W", "M" or "O", as appropriate.



1466 Char, l to 8-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 27, 1950

FROM : SAC, Charlotte

SUBJECT: SECURITY INDEX - CHARLOTTE DIVISION

Rebulet dated April 17, 1950.

This will advise that the list of vital facilities furnished this office by Bureau letter dated April 6, 1950, has been reviewed in conjunction with the Security Index of the Charlotte Division. This review fails to reflect that any of the Security Index subjects of this office are employed at a vital facility.

For the information of the Bureau, there is set out below an occupational break-down of Security Index subjects in District 29, CP - USA:

Students - University of North Carolina and Duke University, Chapel Hill and Durham, N. C.	7
Employees Food, Tobacco, Agricultural, and Allied Workers of America	6
Unemployed	4
Employees International Fur and Leather Workers Union	3
Employees of Progressive Party of North Carolina	2
Employees of University of North Carolina	1
Employees of Duke University	1
Bookstore operator	1
Teacher	1
Organizers - CP-USA, District No. 29	1
Chairman - CP-USA, District No. 29	1

As the Bureau will note, this office presently has twenty-eight individuals classified with the Security Index. It is also noteworthy that seven of these individuals who are students at the University of North Carolina

166 changed to 8-4

Director, FBI

April 27, 1950

at Chapel Hill and at Duke University at Durham are located in the center of activities of the Communist Party in District No. 29. Within the Durham - Chapel Hill area, which encompasses approximately twenty miles, there are fifteen Security Index subjects. The remainder of these Security Index subjects are scattered throughout the State of North Carolina, none of whom reside or are employed in connection with vital facility installations.

In accordance with instructions set out in reference Bureau letter, the race of each of the Security Index subjects is being set forth in the left margin of the list of subjects furnished by the Bureau. This data appears on the Security Index cards filed in the Charlotte Office. This racial code will be used in the future when submitting Form FD 122 in recommending individuals for this index. When a Security Index card is recommended in the future, the vital facility data will be included in the event such data applies to the individual being recommended.

Pg 2

167 Change to 39-4

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/26/50

FROM : SAC, Pittsburgh

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet 4/17/50, setting forth instructions with regard to the handling of the Security Index in conjunction with the Vital Facilities Program. Based on these instructions, the following procedure has been completed in the Pittsburgh Division:

(1) All 179 Pittsburgh Security Index cards were reviewed. Where a Security Index subject was found to be employed at a vital facility, the appropriate vital facility code number was placed on the subject's Security Index cards.

(2) The appropriate vital facility code number was placed, where applicable, in the left margin adjacent to the Security Index subject's name as it appears on the list of Security Index subjects forwarded by the Bureau. This list, furnished by the Bureau, is attached to this letter.

(3) During the review of the Security Index cards it was found that the Pittsburgh Division had in addition to the Security Index subjects listed by the Bureau, three additional Security Index subjects. A separate sheet listing the names, birthdates and race of these three additional subjects is attached.

(4) At the present time the Pittsburgh Division does not have any pending recommendations for Security Index subjects in the Bureau for its consideration.

(5) No Security Index subjects as shown on the Bureau's list have been cancelled.

(6) The race of all Security Index subjects in the Pittsburgh Division has been placed to the right of the subject's date of birth on all lists attached hereto.

(7) All future FD-122 forms recommending Security Index subjects will show in the appropriate space whether or not the individual is employed at a vital facility.

It is pointed out that referenced Bulet made no provisions for the handling of Security Index cards wherein a Security Index subject resides in one field division and is employed in another field division. In these cases, wherein the Pittsburgh Division is the office of origin and maintains the particular subject's Security Index card, and where there is reason to believe that the Security Index subject might be employed in a vital facility, a letter.

167 changed to 39-4

To: Director, FBI
From: SAC, Pittsburgh
Re: SECURITY INDEX - VITAL FACILITIES

-2-

4/26/50

will be directed to the division covering the subject's place of employment requesting advice as to whether or not the particular industry employing the Security Index subject is on the Vital Facility List.

The Bureau's attention is respectfully directed to the Bureau's list of the Security Index subjects returned with this letter and, further, to the names:

Office Memorandum • UNITED STATES GOVERNMENT

168 *George C. 44-3*

TO : DIRECTOR, FBI
FROM : SAC, SALT LAKE CITY
SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 29, 1950

list

Rebulet, 4/17/50.

Enclosed is the original copy of the list of Security Index Subjects forwarded to this office with reference letter.

Instructions set out in reference letter have been complied with and the proper notations have been made opposite the appropriate Security Index Subject.

Proper notations have also been made on the various Security Index Cards maintained at the Salt Lake City Office.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
Enclosure

RECEIVED
MAY 1 2 05 PM '50
FBI
SALT LAKE CITY

RECORDED - 45

EX 11

37

~~CONFIDENTIAL~~ 44-3

5/1/50

rice Memor. idium

169 *Changed to 45-2*
UNITED STATES GOVERNMENT

list

TO : Director, FBI
FROM : SAC, San Antonio
SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 28, 1950

[Signature]

Reference is made to Bureau letter to Albany dated April 17, 1950 under the above caption.

A review of the security index in the San Antonio Office reflects that none of the security index subjects are employed at any of the vital facilities in the San Antonio Division.

There is enclosed the original of the list of security index subjects which was forwarded to the San Antonio Office with referenced letter with the race of each security index subject noted thereon.

Encl. (1)

144

45-2
RECORDED - 43
APR 29 1950

EX-11

(5/1/50)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.
MAY 1 2 58 PM '50
RECEIVED

Office Memorandum

1772

UNITED STATES GOVERNMENT

170 changed to 46-3

TO : Director, FBI

DATE: 4-28-50

FROM : *WLF* SAC, San Diego

list

SUBJECT: SECURITY INDEX - VITAL FACILITIES

AIR MAIL

Rebulet to Albany dated April 17, 1950, submitting a list of Security Index subjects to be reviewed in conjunction with a list of facilities deemed vital to the national defense by the National Military Establishment furnished the San Diego Division by letter dated April 6, 1950.

The original of the Security Index list is being returned to the Bureau as an enclosure with this letter after the above review has been made and the proper designations as to race and vital facility added thereto. In addition, there is being attached a separate list containing names of individuals upon whom Security Index cards are maintained by the San Diego Division, which names are not included in the Bureau's list furnished with referenced communication.

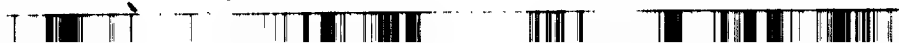
Enc.

RECORDED - 45

COPIES DESTROYED
APR 13 1963

EX-11

5/1/51
FBI
RECORDED - 45
APR 30 1950



171 changed to 56-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/28/50

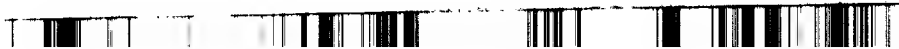
FROM : 7 SAC, Norfolk

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet 4/17/50 to all offices.

A study of the problems in relation to Security Index subjects with vital facilities has been made, and for the Bureau's information it has been determined:

1. This office has no Security Index subjects who are employed at vital facilities or who have sufficient access to these facilities to warrant consideration under this program.
2. There are no Security Index subjects in the Norfolk Office that were not contained on the list furnished by the Bureau.
3. Of the seven Security Index subjects in this office, five are white and two are negroid.
4. As instructed, this office will make appropriate notations on Security Index cards prepared in the future on those subjects who have access to vital facilities.
5. Enclosed is the completed list of Security Index subjects in the Norfolk Office.



172 Che pto 13-5

Federal Bureau of Investigation
United States Department of Justice
518 Railway Exchange Building
Denver 2, Colorado
April 28, 1950

AIR MAIL

2B
DIRECTOR, FBI

RE: SECURITY INDEX -
VITAL FACILITIES

Dear Sir:

Remylet dated April 25, 1950, returning the original copy of the Bureau list of Security Index subjects and adding a sheet containing the names of [redacted] and [redacted].

There is attached hereto a supplemental list which should be substituted for the list mentioned above. This is necessary because the name [redacted] was misspelled. The correct spelling should be [redacted] and [redacted].

Very truly yours,

[redacted]
SAC

Enc. (1)

RECORDED - 45

EX-11



6/10/50
U. S. DEPT. OF JUSTICE
F B I
INTERNAL SECURITY - 24
MAY 3 4 28 PM '50
RECEIVED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Memphis

SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 28, 1950

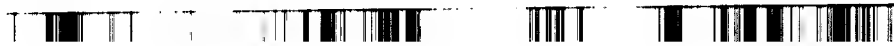
Reurlet April 17, 1950.

Attached hereto is a list of security index subjects furnished this office by you by the above referenced letter. A review of security index cards in the Memphis Division discloses that this list is correct and the appropriate symbol numbers have been designated thereon.

(enc)

RECORDED -

EX-11



Office Memorandum • UNITED STATES GOVERNMENT

1711 Changed to 1-3

TO : Director, FBI

FROM : SAC, Albany

DATE: April 23, 1950

SUBJECT: SECURITY INDEX - VITAL FACILITIES

list

Rebulet to all offices (undated) captioned as above.

Enclosed is the Security Index list furnished by the Bureau. This list has been marked as requested. The code letter indicating the race of the subject appears on the left margin. The code letters and numbers representing the vital facility appear to the right of the subject's name.

There were no additions to or deletions from this list. The Security Index cards filed in the geographical section of the Albany Security Index file have been appropriately marked in all cases when it was found that the subject was employed in a vital facility.

Enclosure

REGISTERED MAIL

RECORDED - 117

1950

1-3

3mm

25
100 JUN 6 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, PHILADELPHIA
SUBJECT: SECURITY INDEX -
VITAL FACILITIES

DATE: April 22, 1950

Rebulet April 17, 1950.

Attached hereto is the list of Philadelphia Security Index subjects forwarded by the Bureau with reference letter, which has been completed in accordance with Bureau instructions. In addition to this list there are attached additional pages listing persons appearing in the Philadelphia Security Index who do not appear on the Bureau's list, and a list of persons who have been recommended for Security Index, but have not as yet been approved by the Bureau. Appropriate code numbers have been placed on the Security Index cards of individuals employed in vital facilities in this Division.

In addition, there is attached a list of Security Index subjects who reside within the Philadelphia Division and are employed in New Jersey by firms which might conceivably be vital facilities. No firms located in New Jersey were included in the list of vital facilities furnished to Philadelphia. However, it is believed advisable to call the attention of the Bureau and Newark to these persons and their places of employment, in the event such places are considered vital facilities. If the firms listed have been classed as vital facilities by the Bureau, the Newark Office is requested to so advise and a supplemental list will then be submitted to the Bureau. If no advice is received from Newark, it will be assumed that the firms listed are not vital facilities.

It is noted that on page six of the attached list, there appear the names [redacted] born December 10, 1919, and [redacted] born September 21, 1919. A review of the records of this office reveals that Philadelphia maintains a Security Index card only on [redacted] born December 10, 1919. The original recommendation for Security Index was made on [redacted] on August 50, 1949, at which time it was indicated that he was born September 21, 1919. Subsequently, it was ascertained that his correct birth date was December 10, 1919, and the Bureau was so advised by Form FD 122, dated March 17, 1950. Appropriate corrections have been made on the attached list.

COPIES DESTROYED
R 314 FEB 4 1963

Enclosures

cc: Newark

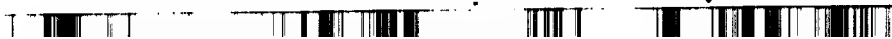
RECORDED - 24

MAY 26 1950
37

4/28/50

Director, FBI

✓ The name [REDACTED] appears on page 10 of the attached list. A review of the file concerning this individual reveals that FD 138 was submitted to the Bureau on January 17, 1950, with a copy to the New York Office, transmitting her Security Index cards to that office inasmuch as she had moved to New York. The New York Office advised on March 24, 1950, that [REDACTED] was not employed at that time.



Office Memorandum • UNITED STATES GOVERNMENT

177 changed to 43-4

TO : Director, FBI

FROM : SAC, Minneapolis

SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 28, 1950

list

[Handwritten signature]

ReBulet to Albany dated 4/17/50.

Attached hereto is the original list of names of security index subjects for the Minneapolis Field Division on which has been added the race of each individual and the vital facility code number in the case of those employees who are employed by vital facilities..

Enclosure (1)

~~REDACTED~~

RECORDED - 11
U. S. DEPT. OF JUSTICE
FBI
INDEXED - 11
MAY 1 1 32 PM '50
RECEIVED

-43-4

13-11
F.242
58 JUN 6 1950

5-10



178 *changed to 31-4*
Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Newark
SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 28, 1950.
list
[Signature]

Re Bureau letter dated April 17, 1950 captioned as above.

There is enclosed herewith the list of security index subjects in the Newark Office, together with additional sheets setting forth names not appearing on the Bureau's list. Notations concerning individuals listed have been affixed according to the Bureau's instructions contained in referenced Bureau letter.

It should be noted that in several instances, Security Index Subjects of this office are employed in New York City. Inasmuch as this office is not aware of Vital Facility designations in New York, a list of New York firms at which Newark subjects are employed has been forwarded to the New York Office to determine if such firms are on the Vital Facility list. When this information is received, the bureau will be advised of code numbers concerned, if any.

Enc.- 1

RECORDED - 24

26 1950

37

51 JUN 7 1950

EX-11

5402

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 28, 1950

FROM : SAC, Miami *OHC/A*SUBJECT: *list*
MIA Security Index - VITAL FACILITIES

Rebulet to Miami and all offices 4-11-50.

No Miami Security Index subject is a vital facility employee.

The original list of Miami Security Index subjects is returned herewith, with proper appropriate markings added.

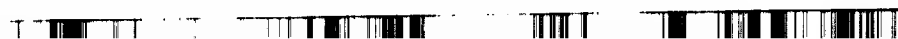
There is one cancellation, [redacted] which has been appropriately indicated on the list with a "C" before his name.

There is one addition, [redacted] who was transferred to Miami from Richmond. A separate sheet containing his name, race and birth date is attached for addition to the Bureau records.

[redacted]
[redacted]
[redacted]
[redacted]
cc - [redacted]

RECORDED - 45

EX-11



Office Memorandum • UNITED STATES GOVERNMENT

180 changed to 24-3

TO : Director, FBI

DATE: April 28, 1950

FROM : SAC, Knoxville

list

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet to Albany dated 4-17-50.

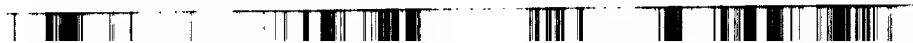
There are being returned herewith as enclosures the two lists furnished this office with reference letter setting forth the subjects listed on the Security Index of this office. This list agrees with the index cards of this office.

The information requested in reference letter has been added to the list. The index cards of the three individuals found to be employed within one of the Vital Facilities as indicated have been marked to reflect the code of the particular facility.

Enc.

CC:

24-3



181 *changed to 15-5*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : *S* SAC, Detroit
SUBJECT: SECURITY INDEX
VITAL FACILITIES

DATE: April 28, 1950

AMSD

list

Rebulet April 17, 1950 and mylet April 27, 1950.

Through an inadvertence my referenced letter became detached from the Security Index list to be forwarded to the Bureau. Therefore, the Security Index list is being enclosed herewith.

V/S 2A

Enclosure

RECORDED - 24

EX-11

APR 28 1950
37*15-5*
File

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, ST. LOUIS

SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: APRIL 28, 1950

Rebulet 4-17-50.

Enclosed herewith is original Security Index list completed in accordance with instructions in referenced letter.

Enc.

RECORDED-24

EX-11

APR 29 1950

54

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 5



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

183 changed to 2-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 27, 1950

FROM : SAC, Atlanta

AIRMAIL - SPECIAL DELIVERY

SUBJECT: SECURITY INDEX - VITAL FACILITIES

REGISTERED MAIL

Rebulet to Atlanta 4-17-50.

Enclosed herewith is the original list of security index subjects in the Atlanta Division, instant list having been forwarded this office as an attachment to referenced letter.

At the present time the enclosed list represents the current security index picture in the Atlanta Division, and no additional names have been recommended to the Bureau for security index in the Atlanta Division.

None of the security index subjects presently maintained by this Division is employed at a vital facility, hence no code numbers appear on the enclosed list.

RECORDED - 24

EX-11

MAY 2 1950

51 JUN 7 1950

184 changed to 21-3
Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 27, 1950

FROM : SAC, Indianapolis

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet dated April 17, 1950.

Enclosed herewith is the Bureau Security Index list for the Indianapolis Division with notations thereon in accordance with the Bureau's instructions in referenced letter.

Enclosure

RECORDED - 24

EX-11

21-3
171
540

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 27, 1950

FROM: SAC, PORTLAND

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet dated April 17, 1950.

The list of vital facilities furnished to this office by Bureau letter dated April 6, 1950 was reviewed in conjunction with the security index and it was determined that no individual appearing on the security index is presently employed at a vital facility.

The list of security index subjects furnished by the Bureau is enclosed herewith and the appropriate notation designating race of each subject has been inserted.

RECORDED - 24

37

5/1/50
RECEIVED

40-3

186 c. changed
to 32-13

list

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4-27-50

FROM : SAC, New Haven

Attention: Security Division

SUBJECT: SECURITY INDEX - VITAL FACILITIES

CONFIDENTIAL

Rebureau dated 4-17-50, copies to all offices.

Bureau instructions concerning implementing the vital facilities program to the Security Index as contained in referenced Bureau memo have been carried out and there are being transmitted herewith the following:

- (1) The original copy of the list of Security Index subjects for the New Haven Office with appropriate notations as to employment in vital facilities and racial data.
- (2) The original copy of the memoranda concerning various matters pertaining to the New Haven Security Index subjects listed by the Bureau in its attachment in referenced memorandum.
 - (a) New Haven Security Index subjects presently in other Field Divisions.
 - (b) Miscellaneous changes - Security Index.
 - (c) Changes in names of Security Index subjects - New Haven Office.
 - (d) Security Index subjects not appearing in Bureau list.
 - (e) New Haven Security Index subjects recently approved by the Bureau.
 - (f) Incorrect birth data.
 - (g) Recommendations for Security Index cards awaiting Bureau approval.

187 changed to 9-7

Office Memorandum

UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 27, 1950

FROM : SAC, Chicago

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet April 17, 1950. List

There is enclosed herewith in accordance with request in Dulet the original list of Security Index subjects of this office and one page supplement thereto. There are also enclosed a list of additional Security Index subjects as reflected by the files of this office and a list of subjects of Security Index recommendations forwarded previously to the Bureau.

Employment in a vital facility has been indicated by noting the code number of the facility adjacent to the names on the above lists where applicable. No entry indicates the subject is not employed in a vital facility. Race has been indicated on the above lists immediately preceding the date of birth. Cancelled Security Index subjects have been indicated by a "C" following the name.

Encs.

EX-11

9-7

188 changed to 25-2

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, LITTLE ROCK
SUBJECT: SECURITY INDEX - VITAL FACILITIES

list

DATE: 4-27-50

[Handwritten signature]

Reference is made to your letter dated April 17, 1950.

Kindly be advised that none of the individuals carried on the security index by this office are employed or in any way connected with any of the vital facilities of this area.

There is attached hereto a list of those individuals maintained in the security index of this office with a notation regarding their particular race.

In the event additional security index cards are submitted by this office, the instructions set out in your letter will be followed carefully.


Attachment

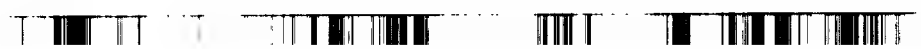
4/1/51

[Handwritten mark]

25-2

RECORDED - 47
EX-11
37
1950





Office Memorandum • UNITED STATES GOVERNMENT
189 changed to 47-7

DATE: 4-27-50

TO : Director, FBI
FROM : SAC, San Francisco
SUBJECT: SECURITY INDEX
VITAL FACILITIES

AIR MAIL

ReBulet to Albany 4-17-50 with carbon copy for all offices.

There is enclosed the original of the list provided San Francisco by referenced letter of Security Index card subjects of the San Francisco Division. Those individuals for whom the cards cancelled will be so designated by the "C" requested at the left of the individual's name. The code number for the vital facilities employing subjects of Security Index cards is found at the right of that individual's name, and the code pertaining to the race of all individuals is to the right of the date of birth.

Also included is a list showing the requested information concerning each of those persons for whom a Security Index card recommendation (FD-122) is presently pending. Another list is enclosed showing the requested information concerning those individuals concerning whom the San Francisco Office has Security Index cards which were not on the list obtained from the Bureau under cover of referenced letter.

Encl.
REGIS - RRR

RECORDED - 47

MAY 26 1950

37

EX-11

U S DEPT OF JUSTICE
FBI
RECEIVED
MAY 1 4 1950

190 changed to 12-4

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, DALLAS

SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 26, 1950.

list

Lindbergh
checked

ReBulet to Albany dated April 17, 1950.

Transmitted herewith is the original copy of the list furnished to the Dallas Office with the referenced letter. The data requested in referenced letter has been placed on the attached list.

ENC.

EX-11

4/27

My

RECORDED

-12-4

MAY 25 1950

37

EX-11

CE 11 20 11

5422

4/27

58 JUN 6 1950 348

U.S. DEPT. OF JUSTICE
FBI
RECEIVED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 26, 1950

FROM : SAC, Cleveland

SUBJECT: SECURITY INDEX - VITAL FACILITIES

ReBulet April 17, 1950.

Attached herewith is the original list of security index subjects in the Cleveland Office which contains the information requested in referenced letter. The duplicate of this list is being maintained in the Cleveland Office.

The pertinent information concerning this program has also been placed on the security index cards for the subjects in the Cleveland Office.

Indicated below is a list of subjects recommended for the security index by the Cleveland Office which are presently pending Bureau approval:

[REDACTED]	3-27-25	W
[REDACTED]	2-15-96	W <i>del card</i>

Indicated below is a list of those security index subjects in Cleveland whose names were not on the Bureau's list for the Cleveland Division:

[REDACTED] <i>Trans. to L.A.</i>	3-13-16	W
[REDACTED]	9-29-19	W <i>51 del. to Row</i>
[REDACTED]	6-17-06	W <i>del preparation 1-12-50</i>
<i>Cancel</i> [REDACTED]	4-21-01	W

This is also to advise that index cards showing pertinent information have previously been set up for this program and cards are being maintained at the present time for all the vital facilities in the Cleveland area.

Enclosure

RECORDED - 47

MAY 11 1950

192 changed to 62-1
Federal Bureau of Investigation
United States Department of Justice

906 West Park Avenue
Albuquerque, New Mexico

April 26, 1950

list
Fredrickson
checked
PERSONAL AND CONFIDENTIAL

Director, FBI

RE: SECURITY INDEX - VITAL FACILITIES

Dear Sir:

X SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters April 6 and April 17, 1950.

There is being forwarded herewith the original list of security index subjects furnished by the Bureau with referenced letter of April 17. This list now shows the vital facility code number concerning those individuals who are employed at a vital facility in the State of New Mexico. Also shown on this list is the race of all security index subjects maintained in this office. The program has been completed and all security index cards concerning those individuals employed at a vital facility have the vital facility code number placed thereon. ~~FROM BUREAU~~

Regarding the sources and contacts mentioned in Bureau letter of April 6, this program is in the process of completion. Contacts and sources are being developed at the new vital facilities in New Mexico, as furnished by this letter.

47 This program will be completed and the Bureau will be advised on or before May 15, as requested.

Very truly yours, *N* ~~62-1~~

SAC

37

Enclosure

EX-11



AND

JUN 7 1950

5762

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Denver
SUBJECT: SECURITY INDEX -
VITAL FACILITIES

DATE: April 25, 1950

ReBulet 4-17-50 to Albany.

There is enclosed herewith the original copy of the Bureau's List of Security Index subjects with the proper notations added to the list in accordance with reference letter.

~~DELETED RECORDING~~

There is added to this list a sheet containing the names of [redacted] and [redacted] both of whom are Security Index subjects.

Enclosure

RECORDED - 114

MAY 3 1950

37

3 MAY 11 1950

4129

58 JUN 6 1950

5 MAY

194 changed to 61-4.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 25, 1950

FROM : SAC, Mobile

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Reurlet 4/17/50 to Albany.

Enclosed is original list of security index subjects of this office furnished by you with referenced letter. Also enclosed is separate sheet listing one additional individual, who has been recommended as a security index subject by submission of FD-122. The race of these individuals is indicated adjacent to their names. None is connected with any vital facilities in this division.

~~DEFERRED RECORDING~~

Enclosures (2)

RECORDED - 114

APR 27 1950

34

58 JUN 6 1950

Office Memo. *adum* • UNITED STATES GOVERNMENT

TO : DIRECTOR, F.B.I.

DATE: April 25, 1950

FROM : SAC, OKLAHOMA CITY

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Rebulet to Albany dated April 17, 1950.

Enclosed herewith is the original list of Security Index Subjects furnished to this Office by the Bureau with referenced letter. The code letter reflecting the race for all Security Index Subjects has been added to the list.

A review of the Security Index and the files of all Security Index Subjects in this Office fails to reflect any of the subjects are presently employed on a vital facility as described in previous Bureau correspondence.

A review of the Security Index for this Office revealed all Security Index Cards reflected the race of each subject.

No additional action will be taken in this matter unless advised to the contrary by the Bureau.

cc - ~~REDACTED~~

Enclosure

RECORDED - 47

EX-11

35 JUN 1950

196 changed
to 19-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4-25-50

FROM : SAC, HOUSTON

SUBJECT: SECURITY INDEX
VITAL FACTORS

list

Reurlet 4-17-50.

In accordance with instructions contained in above referenced letter, there is attached hereto one copy of the Security Index subjects of the Houston Office, together with the proper notations concerning their vital facilities, employment, race, etc.

Enc. - REGISTERED MAIL

~~SECRET~~

~~SECRET~~ - 19-3

RECORDED

EX-11

APR 26 1950

54

166
63001 3-75
345

Office Memorandum • UNITED

GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SEATTLE

SUBJECT: SECURITY INDEX - VITAL FACILITIESDATE:
April 25, 1950

Rebulet dated 4/17/50 directed to all field offices, captioned
as above.

There is being returned attached hereto the list of Security
Index subjects, with race and vital facility code number added as requested
in referenced letter.

Attachment

RECORDED - 114

JUN 6 1950

1950

542

Office Memorandum • UNITED STATES GOVERNMENT

198 changed to 52-3

TO : DIRECTOR, FBI

DATE: April 25, 1950

FROM : SAC, SPRINGFIELD

REGISTERED MAIL

SUBJECT: SECURITY INDEX - VITAL FACILITIES

List

Sublet

Reference is made to Bulet to Albany, a copy of which was designated for the Springfield Division, dated April 17, 1950, in the above-captioned matter.

There is being returned to the Bureau herewith the original copy of the list of Security Index subjects, together with the racial and vital facility classifications noted thereon.

Encl.

RECORDED - 114

APR 26 1950

37

5 APR 26 1950

200000 1950

199 changed
to
6-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 25, 1950

FROM : SAC, Buffalo

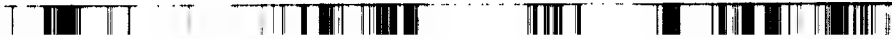
SUBJECT: SECURITY INDEX -
VITAL FACILITIES

REGISTERED
RETURN RECEIPT REQUESTED

list

Rebulet to Albany dated April 17, 1950.

The instructions as set forth in referenced letter have been complied with. Attached is the original copy of the list of Security Index subjects in this office that was received from the Bureau.



200 changed
36-5
4-25-50

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 25, 1950

FROM: SAC, Omaha

SUBJECT: SECURITY INDEX

Rebulet 4-17-50.

Set forth below is the name of an individual who did not appear on the Omaha Security Index List furnished with referenced letter.

OMAHA

8-30-20

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 24, 1950

FROM : SAC, El Paso

SUBJECT: SECURITY INDEX
VITAL FACILITIES

PERSONAL AND CONFIDENTIAL

Reurlet to Albany dated April 17, 1950.

Attached herewith is the list of security index card subjects in the El Paso Office, together with the required information noted thereon.

Similar notations have been made upon the appropriate security index cards in the El Paso Office.

RECORDED - 47

EX-11

APR 28 1950

12

FBI

Office Memorandum

UNITED STATES GOVERNMENT

202, changed to 36-4

TO : Director, FBI

DATE: April 21, 1950

FROM : SAC, Omaha

SUBJECT: SECURITY INDEX - VITAL FACILITIES

list

checked

Rebulet 4-17-50.

A review of the list of vital facilities located in this area which was furnished by the Bureau by letter dated April 6, 1950, and a review of the security index list maintained by this office, fails to reflect that any of the security index subjects are employed in any of the facilities deemed vital to the National Defense by the National military establishment. ~~DEFENSE SECRETARIAT~~

Enclosed herewith is the original list of security index subjects for the Omaha Office which was furnished with the referenced letter. The race of each subject is noted following subjects' names.

4/27

Encl.

~~SECRET~~

R

REAR

~~SECRET~~ 36-4

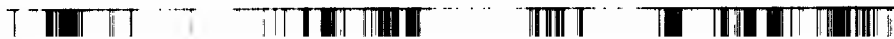
RECORDED - 47

APR 27 1950

EX-11

Thompson

58 JUN 9 1950



207 changed to
203
61-3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/21/50

FROM : SAC, Mobile

SUBJECT: VITAL FACILITIES
THE NATIONAL MILITARY ESTABLISHMENT
INTERNAL SECURITY - R

SECURITY INDEX

~~CONFIDENTIAL~~

Reurlet to Albany 4/17/1950, cc of which was designated for this office, along with a list of this office's security index subjects.

It is noted that this list includes the name of _____ and since New York is now office of origin in the case on it is requested that that office include his name on their list of security index subjects if he is still being carried by that office as a security index subject. Appropriate notation is being made on the list furnished this office.

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 1277
Cincinnati 1, Ohio

April 21, 1950

204
changed to
10-5

Shedden
checked

2B
Director, FBI

Re: SECURITY INDEX - VITAL FACILITIES 4/11/50

Dear Sir:-

ReBulet to Albany, not dated; also enclosed list of
Security Index Card subjects.

The executed original copy of the enclosure in relet
is returned herewith. It will be noted an additional sheet
containing the name of [REDACTED] has been attached
to the original enclosure.

Very truly yours,

[Signature]
SAC

Enclosure

CC - Cin. [REDACTED]

AIR MAIL - SPECIAL DELIVERY

REGISTERED MAIL

RECEIVED

668 54 25 V. 26

RECEIVED

RECORDED

MAY 23 1950

37

EX-11

43 302
53 JUN 6 1950

5/11/50

205 changed
to
4-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

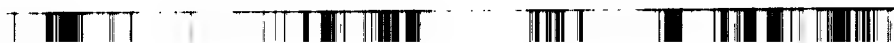
DATE: April 19, 1950

FROM : SAC, Birmingham

SUBJECT: SECURITY INDEX - VITAL FACILITIES

ReBulet dated 4-17-50.

It has been determined that none of the individuals maintained in the security index of this office are currently employed at a vital facility installation.



Office Memorandum

206 changed to 7-3
UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Butte

SUBJECT: SECURITY INDEX - VITAL FACILITIES

DATE: April 27, 1950

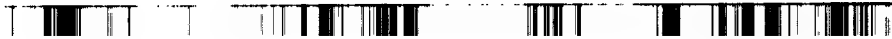
List

Henderson

ReBulet 4/17/50.

The instructions set forth in this letter for the implementation of the Vital Facilities of the United States to Security Index subjects have been complied with.

The following individuals have been given a code number in view of the fact that they have access to the Vital Facilities in question. These individuals and the reasons for their being listed are as follows:



207 changed to 23-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director - FBI
 FROM : SAC - Kansas City
 SUBJECT: SECURITY INDEX -
 VITAL FACILITIES

DATE: April 27, 1950

Rebulet dated 4-17-50.

Enclosed herewith is the original list of security index subjects received with referenced letter. The appropriate symbol has been placed after the birth date for each Subject. The vital facility code number has been placed after the name of [REDACTED]. This Subject is employed in the Union Pacific Railroad Shops, which are located in the vicinity of the Union Pacific Railroad Company Bridge over the Kansas River, Mile Post 0.88, Kansas City, Kansas, which bridge is included on the list of vital facilities received from the Bureau by letter dated 4-6-50. None of the remaining security index subjects in this office are connected with any of the listed vital facilities.

The name of [REDACTED], Jr., born July 1, 1917, White, has been put on a separate sheet which is also attached. He is the Subject of a security index card recently received from the New Haven Office.

ENCLOS.

RECORDED - 45

MAY 29 1950

FY 11

5/1/50

208 changed
to
34-9

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 1, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX - VITAL FACILITIES

Re mylet May 5, 1950.

A check of the file on _____ reveals that the security index card was sent to New Haven (office of origin) on April 18, 1950.

A security index card is now being maintained on _____.

Security index cards are being maintained on the following individuals which names did not appear on Bureau list.

It is requested that the Bureau advise this office as to what the Bureau files may contain relative to the status of these cards.

Office Memorandum • UNITED STATES GOVERNMENT

209 changed to 39-5

DATE: May 17, 1950

TO : DIRECTOR, FBI

FROM : SAC, PITTSBURGH

SUBJECT: SECURITY INDEX

list
ATTENTION: MECHANICAL SECTION

There are enclosed herewith 15 (2 are on one sheet) photographs.
Some of the photos are of Security Index subjects; some are of top
functionaries, and some are Security Matter subjects.

The photographs numbered on the reverse side are as follows:

209 changed
to
39-5

June 9, 1950

SAC, Pittsburgh

Director, FBI

SECURITY INDEX

Reference is made to your letter dated May 17, 1950, to the Bureau, attention Mechanical Section, enclosing fifteen photographs of Security Index subjects.

In response to your request, five copies of each photograph, size three inches by four inches, have been prepared and are being returned to you, together with the originals, where they pertain to your subjects. Where the photographs pertain to subjects in other offices, as outlined in referenced letter, the appropriate number of copies of same are forwarded under separate letters to those offices.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 15, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX

SECURITY MATTER - C

Rebulet May 24, 1950 and New York let May 5, 1950, which was captioned "SECURITY INDEX - VITAL FACILITIES."

The ~~subject~~ mentioned in referenced New York letter is ~~subject~~, with alias ~~subject~~, subject of New York File ~~subject~~, Bureau File ~~subject~~. The subject resides at ~~subject~~ Street, Brooklyn, New York and is employed as a chemist with ~~subject~~ Laboratories, Incorporated, ~~subject~~ Avenue, Newark, New Jersey.

RECORDED

100-358086-24-10

210

JFC:MTM
100-57609

56 JUL 1950

211

NP list

Mr. [redacted]
Deputy Attorney General

(U) July 6, 1950

~~CONFIDENTIAL~~

Director, FBI

SECURITY INDEX LIST

1 - GENERAL

There is attached hereto a current list of individuals appearing on the Security Index identified by name and date of birth.

It is requested that this list be given utmost security.

Attachment

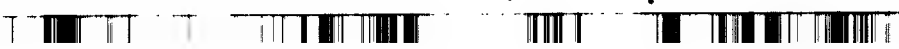
*delivered personally
to Col. Warram
1-6-50 - old list
and 1 letter (JDN)*

case review for possible
ation

RECORDED - 34

U.S. DEPT. OF JUSTICE
FBI
RECEIVED READING ROOM
JUN 9 46 AM '50

[Handwritten signature]



212 changed
to

34-11

SAC, New York

July 10, 1950

Director, FBI

PERSONAL ATTENTION

SECURITY INDEX
INTERNAL SECURITY - C

During the latter part of 1948 and the early part of 1949 letters were directed to your office in all cases on Security Index subjects in which reports had not been submitted for over a year requesting that those cases be brought up to date.

It is noted that you have been giving these cases attention, however a considerable number of them have not been handled as yet.

The Bureau desires to be advised at this time as to the status of this project in your office and the length of time estimated to complete it.

In view of the international situation this matter should be given prompt attention.

In addition to handling the above above-referred-to cases, it is presumed that you are taking appropriate action to see that you have current addresses and places of employment of all subjects in your Security Index.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 28, 1950

FROM :

SUBJECT:

SECURITY INDEX STATISTICS

- GENERAL

The Security Index according to the Statistical Section records as of June 15 contain a total of 11,930 individuals. An analysis of this figure reflects the following:

Sex:

Male 8,753
 Female 3,177
 Total 11,930

Nationalistic Tendency or Organizational Affiliation:

Communist Party, USA - 11,491
 Socialist Workers Party - 308
 Independent Socialist League - 45
Nationalist ~~Communist~~ Party of Puerto Rico - 77
 Independent Labor League - 2
 Revolutionary Workers League - 1
 Proletarian Party of America - 6
 Total - 11,930

Citizenship Status:

Native Born - 9,258
 Naturalized - 2,281
 Alien - 296
 Unknown (Investigation Continuing) - 95
 Total - 11,930

Of the above, 3628 have been tabbed for priority apprehension in the event of an emergency under the Detcom program. The priority detention group consists of top functionaries, key figures, Consab subjects and other individuals who should be given priority apprehension for some particular reason.

1,364 have been tabbed under the Consab program as possessing the best potential to be Communist saboteurs. 1,587 have been identified as key figures of which 70 have been identified as top functionaries.

In addition to the 11,930 cards maintained by the Statistical Section, the Security Index Desk itself maintains 168 cards which are cards on espionage subjects, U. S. Government employees, Foreign Government employees, United Nations employees, Atomic Energy program employees and prominent persons. This represents therefore a grand total of 12,098 Security Index cards presently maintained.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 7, 1950

FROM :

SUBJECT: SECURITY INDEX - GENERAL

In view of the current tense international situation, it is believed desirable that our various field offices again be alerted to insure that they are including all individuals who are potentially dangerous to the internal security of this country in the Security Index. There is no change in policy in the attached SAC letter, but we are merely reiterating instructions previously sent to the field.

ACTION

It is recommended that the attached SAC letter be sent to the field.

UNRECORDED

7-11-50

(L) SECURITY INDEX -- In view of the present international situation, I again wish to call your attention to the importance of including in the Security Index the names of all individuals who might be potentially dangerous to the internal security of this country. It is realized that in the past certain criteria were set up to determine whether a particular individual should be included in the Index. In view of recent international developments, however, you should be constantly alert with respect to the individuals who are, in spite of the Korean situation, supporting the Communist cause and are active in it today. The information which your office is currently receiving from your informants regarding the activities of various individuals should be carefully analyzed to determine whether such individuals are potentially dangerous. I cannot emphasize too strongly that the responsibility for the inclusion of all such individuals in the Security Index rests with the respective offices.

In this same connection, the Bureau desires that subjects of espionage investigations be included in the Security Index in accordance with instructions contained in SAC Letter #97, dated October 19, 1949, where in your opinion such subjects remaining at liberty would constitute potential danger to the internal security of our country. It should be borne in mind that even though it is not possible to develop a prosecutable espionage case, investigation of the individual may still clearly reveal his potential dangerousness which would warrant the inclusion of his name in the Index.

In following the activities of the various individuals under investigation, you should also be constantly alert for any information which might indicate that Communists and members of other subversive groups may be violating Federal statutes over which the Bureau has investigative jurisdiction. This would include such violations as espionage, sabotage and sedition.

This matter must be given your personal attention.

Very truly yours,

John Edgar Hoover

Director



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

PERSONAL ATTENTION
STRICTLY CONFIDENTIAL

July 25, 1950

SAC LETTER NO. 48
WASHINGTON 25, D. C. Series 1950

MEMO FOR MR.

(A) SECURITY INDEX AND RELATED MATTERS --

GENERAL

Preparation of Security Index Cards

Very shortly it will no longer be necessary for the field to prepare the 5 x 8 Security Index cards. The Bureau will in the future furnish these prepared cards to the field. By SAC Letter 97, Series 1949, you were advised that the Bureau had set up the Security Index on IBM tabulating cards at the Seat of Government. This system is in the process of expansion and as a result the Bureau will prepare the cards. It is expected that this system will be in operation within the next few weeks, however, until you actually receive the cards from the Bureau attached to the copy of form FD-122 you will continue to prepare your own. This practice will at first be instituted with recommendations for new Security Index cards, later for changes to existing cards, and eventually it is anticipated that all existing cards in the field will be replaced by the cards made at the Bureau. This change in procedure is both beneficial and necessary because of the increasing number of individuals in the Index, the increasing activities of the Index as to changes and the greater demands placed upon the Security Index. The sheer volume of detail in handling the Index requires greater streamlined operations.

The cards as prepared by the Bureau will be done strictly by mechanical means and an alphabetical and geographical card for each individual will be furnished by the Bureau. The cards will be completely typed and no additional

work need be done to the cards before filing by the office except to add the field division file number and the photograph and description on the reverse side of the geographical card. No changes should ever be made on the face of the Security Index card without specific instructions from the Bureau.

Layout of the Security Index Card

HIMMERDINGERINGER, ALFRED OSWALD NA COM DC CS KF ESP SANF

100-123321 WM 12/30/89 WARSAW, POLAND

OSSIE HIMMERDING, AL SMITH, OSSIE HIMMER, MR. HIM,

AL THE HUMDINGER, AL RING, LEFTY AL,

ALFREDO OSWALSKI HIMMERDINGERINGERSKI,

ALFRED OSWALD HINDER, PETE SMITH,

ALFRED OSWALD HERNANDEZ,

AF 11 AF 12

SEOP STEWARD, UNITED ELECTRONIC AVIATION PRECISION

INSTRUMENT WORKERS OF AMERICA, BENDIX WESTINGHOUSE AVIATION

ELECTRONIC APPLIANCE DIVISION, SAN FRANCISCO, CALIFORNIA

APARTMENT 240, C-0 MAXIE HIMMERDINGERINGER, 27031 SOUTH

BELVIDERE AND SUNSHINE WAY BOULEVARD, SAN FRANCISCO 4, CALIFORNIA

12345 000

Line 1 will contain the full name and the codes for citizenship; organizational affiliation or nationalistic tendency; Detcom tabbing, if any; Comsab tabbing, if any; key figure or top functionary designation, if applicable; Special Section designation, if any (done only at the Bureau, see SAC Letter 97, Series 1949); and the office of origin. Line 2 will contain the Bureau file number, race and sex code, numerical designation for date of birth and place of birth. The balance of the top half of the card will be devoted to aliases, if any. Following the aliases on a line by itself will be the vital facilities code, if any. Directly under this will follow the occupation, employment address, and residence address. In the lower right a number will appear which has no bearing on the substantive information appearing on the card. It is merely the Statistical Section serial number. It should never be referred to in any manner.

7-25-50
SAC LETTER NO. 48
Series 1950

7-25-50

In order to effect an economy of space on the card and arrive at uniform collification of the data for tabulating purposes the following self-suggestive abbreviations will be used.

Citizenship

NB	Native Born
NA	Naturalized
AL	Alien

If unknown the space will be left blank.

Organizational Affiliation or Nationalistic Tendency

COM	Communist Party, USA
ISL	Independent Socialist League
SWP	Socialist Workers Party
RWL	Revolutionary Workers League
NPR	Nationalist Party of Puerto Rico
ILL	Independent Labor League
ULP	United Labor Party
PPA	Proletarian Party of America
RUS	Russian
BUL	Bulgarian
RUM	Rumanian
CZE	Czechoslovakian
HUN	Hungary
YUG	Yugoslavia

Other countries or designations may be added as are necessary.

Priority Detention In the Event of an Emergency

DC	Detcom
----	--------

Potential Communist Saboteurs

CS	Comsab
----	--------

Key Figure and Top Functionary Designation

KF	Key Figure
TF	Top Functionary

Special Section Cards

UNE	United Nations employees
FGE	Foreign Government employees
GOV	United States Government employees
AEP	Atomic Energy Program employees
PRO	Prominent Person
ESP	Espionage subjects

Office of Origin

The office of origin will be indicated by a four letter code word using wherever possible the first four letters of the name of the city.

Race

W
N
O

White or Caucasian
Negroid
All others including such as
American Indians, Orientals, etc.

Sex

F
M

Female
Male

Vital Facilities

The code for the vital facilities and the list of the vital facilities has previously been furnished to you by letter dated April 6, 1950, and the instructions relating to implementing this program to the Security Index were furnished to you by letter dated April 17, 1950.

Forms and Procedures For Use With Security Index

There are currently in use two forms for the Security Index, Form FD-122 is used to recommend a new Security Index card or to make changes in an existing card and form FD-128 is used to change office of origin and transfer existing Security Index Cards. These forms and these procedures will continue to be used and followed. However, whenever these forms are used it will be absolutely necessary that an original and a thin white be forwarded to the Bureau. The thin white, appropriately stamped, will be used as the cover communication forwarding the new or corrected Security Index Cards to the field. They are, of course, to be filed in the main case file. In connection with form FD-122, it is noted that difficulty has been experienced in indicating organizational affiliation or nationalistic tendency in some cases. Line 6 on the form sets forth 3 common options as to organizational affiliation; either Communist, Socialist Workers Party or Independent Socialist League. Line 7 is captioned "Miscellaneous (Specify)." This line is intended for use if one of the 3 options on line 6 is not applicable, for example, Proletarian Party of America, Nationalist Party of Puerto Rico, etc. If in some cases it is not possible to show any organizational affiliation, organizational activities or organizational sympathies, it is permissible and proper on this line to show in lieu thereof the nationalistic tendency, for example, Russian, Bulgarian, Chinese, etc. This may well, of course, occur in cases such as espionage, intelligence investigations of Foreign Government employees and the like where it is impossible to show any affiliation, activities or sympathies with the Communist Party. Since this information is codified for tabulation purposes, long descriptive statements concerning the subject's activities are not desired.

In connection with the change of office of origin of Security Index Cards a caveat is in order. In the case where an auxiliary office is requested to verify the presence of the subject within its territory preparatory to changing office of origin and it is found that the individual is employed in a vital facility, the old office of origin should be advised in the return communication that the new place of employment of the subject is on the vital facility list and the vital facility code number of that place of employment. The old office of origin can and must, therefore, show that code number in conjunction with the employment on the appropriate space of form FD-128 when the office of origin is changed.

Names and Aliases on Security Index Cards and in Security Reports

A recent review of security reports and Security Index cards at the Seat of Government has reflected a widespread confusion as to what is necessary and desirable in the title of security reports and the names and aliases on Security Index cards. Two general errors have been found, (1) attempting to "create" aliases by making breakdowns of the full name of the subject and, (2) carrying, as the main name, a married woman under her husband's name. The basic Bureau rule is that the full and correct name as well as all aliases should be set forth in the title of security cases in accordance with the Handbook Part I, Section 46, page 31. Therefore, under (1) above if a subject's full name was _____ that full name should be set forth and the breakdowns of the name should not be shown as aliases, e.g.

_____, as these are all contained in the full and complete name. They are, therefore, not aliases. In the same vein it has been noted that obvious misspelling of the subject's name and phonetic spellings of the name as obtained from confidential informants have been set forth as aliases. This is also undesirable. Of course, variations in spelling of a name as used by the subject himself should be shown as should nicknames and true aliases. In connection with the rule that aliases need not be set forth in titles of reports after they have once appeared therein except as in accord with the cited handbook section there may be circumstances where for purposes of ready identification and clarity in communications that the full and correct name be followed in the title by the common alias. The Bureau has in mind such cases as

where the individual has not had his or her name changed by legal process from the full and correct name to the totally different one which the individual uses daily and is known by generally. In such instances it is permissible and desirable to carry in the title of reports and communications the full and correct name followed by the name commonly used. This practice should not be adopted promiscuously, however, and never in a case where the commonly used name is merely a variation or breakdown of the full and correct name.

In connection with married women, the Bureau also desires that their full and correct name be set forth, and as aliases the full maiden name and the husband's name, for example, Mary Jane Doe, nee Mary Jane Roe, Mrs. John Henry Doe. For each and every marriage that the woman subject has contracted at least two aliases will be developed. Again any true aliases and nicknames should be

UNRECORDED

7-25-50

included. The practice of using as the main name on married women the name of her husband is objectionable for two reasons: (1) in the eyes of the law Mrs. John Henry Doe is not any one specific individual and (2) it has caused considerable confusion in the past in reporting information and definitely identifying information with a specific individual.

It is not desired that any project be instituted to correct or change titles of all your Security Index cards and cases at the present time. However, the next time each case comes up for attention for address checks, reporting, or other reasons, the title must be thoroughly analyzed and if action is necessary to complete or change the name or delete names that are not in fact aliases, it should be done at that time.

It is emphasized that this whole discussion of titles relates solely to titles in security reports on individuals and to titles on Security Index cards. It in no manner affects or relates to the general indexing procedures of your office or of the Bureau.

This review of the security cards has also revealed that many cards are incomplete in diverse items of information. This is especially true of such items of information as date of birth, place of birth, citizenship status, employment and employment address. Again no project is desired at this time to bring all these data up to date but when each individual case comes up for attention the Security Index card should be reviewed to determine that the Bureau has been advised of all available and necessary data for the completion of the card and if this has not been done an appropriate form FD-122 should be executed.

The Security Index is the very heart of the Internal Security Program. I again wish to reiterate the need and the importance of maintaining the Security Index in an up-to-date and current status at all times. The data appearing on the card must be factually correct and every effort should be made to conform with the standard procedures in the handling of this program. The index, of course, must be in such a condition that it can be put to use immediately in the event of an emergency.

It is desired that these matters relating to the Security Index and security cases be brought to the attention of Agents working on these activities and that these instructions be thoroughly understood by them. You will be held personally responsible to ascertain that this is done.

215 changed
to
34-12

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 26, 1950

TO : Director, FBI
FROM : SAC, New York
SUBJECT: SECURITY INDEX
INTERNAL SECURITY - C

CONFIDE

Rebulet dated July 10, 1950.

With regard to the letters which were directed to this office in cases on Security Index subjects, this is to advise that as of July 21, 1950, there were 383 cases pending in the New York Office on this project.

The Bureau will recall that formerly it was the policy of this office to place emphasis on those investigations where the individuals under investigation were not the subjects of Security Index Cards in order that it might be determined whether they warranted recommending Security Index Cards. Due to the tremendous volume of cases in this category, a great majority of the cases on Security Index subjects reopened during the latter part of 1948 and the early part of 1949 necessarily remained in an unassigned status until November, 1949. At that time a policy was adopted which would give priority to these cases. At the present time there are no unassigned cases in this category. Instructions have been issued to the agents to give all of them investigative attention at the earliest possible date and to submit reports reflecting the current activities of the subjects. It is estimated that the project will be completed within the next three or four months.

The Bureau is further advised that the New York Office has taken appropriate action to see that addresses and places of employment are current on all subjects in the Security Index. Within the past four weeks, approximately 2,100 of these subjects have been verified and it is anticipated that those remaining will be verified within the near future.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation DATE: July 25, 1950

FROM : The Attorney General

SUBJECT: Security Index List④ CONFIDENTIAL- GENERAL

I would appreciate receiving any geographical or other analyses which have been prepared with respect to this index. I would also like to be informed as to the standards which were used to qualify an individual for inclusion in this list.

July 27, 1950

The Attorney General

Director, FBI

SECURITY INDEX LIST

~~CONFIDENTIAL~~ (U)

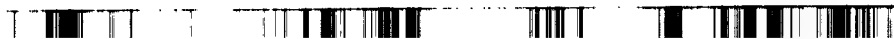
Reference is made to your confidential memorandum of July 25, 1950, captioned as above, requesting geographical and other analyses which have been prepared with respect to the Security Index.

Please refer to my memorandum of July 6, 1950, to under instant caption which transmitted a current list of individuals appearing on the Security Index. That list is composed of 11,930 individuals. Attached hereto is an analysis of this figure reflecting the geographical breakdown by our field divisions.

Also attached hereto is an analysis of the Security Index list with regard to sex, nationalistic tendency or organizational affiliation, and citizenship status of the persons included in the list.

In your memorandum of reference you inquired as to the standards used to qualify an individual for inclusion in the Security Index. On September 16, 1949, I submitted a personal and confidential memorandum to captioned "Security Index" which set forth the standards upon which individuals are included in the Security Index. These standards are still in effect with the modifications as explained in the following paragraph.

With the advent of the current international situation brought about by the recent developments in Korea, the Communist Party and related groups have definitely and positively taken a stand against the policy of the United States. There can be no doubt that individuals who continue to be active members of these groups at this time have cast themselves on the side of the Soviet Union. We are, therefore, in addition to the standards set forth in my memorandum of September 16, 1949, considering persons for inclusion in the Security Index who are present, active, participating members of the Communist Party or related groups or who actively espouse the line of these groups, regardless of the individual's leadership in the Party, present employment or past activities.



216
7-27-50

SECURITY INDEX LIST

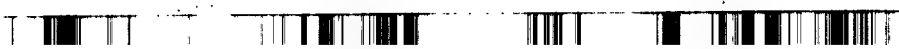
Geographical Breakdown

Albany	142	Miami	65
Albuquerque	35	Milwaukee	138
Anchorage	5	Minneapolis	245
Atlanta	4	Mobile	2
Baltimore	249	Newark	523
Birmingham	12	New Haven	250
Boston	323	New Orleans	59
Buffalo	220	New York	2,614
Butte	70	Norfolk	7
Charlotte	30	Oklahoma City	42
Chicago	720	Omaha	21
Cincinnati	148	Philadelphia	627
Cleveland	348	Phoenix	48
Dallas	26	Pittsburgh	176
Denver	89	Portland	84
Detroit	502	Richmond	11
El Paso	5	St. Louis	150
Honolulu	97	Salt Lake City	59
Houston	51	San Antonio	7
Indianapolis	180	San Diego	62
Kansas City	18	San Francisco	1,150
Knoxville	9	San Juan	111
Little Rock	6	Savannah	1
Los Angeles	1,557	Seattle	383
Louisville	5	Springfield	75
Memphis	13	Washington, D.C.	156

Total 11,930

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Tracy _____
Harbo _____
Mohr _____
Tele. Rm. _____
Holloman _____
Nease _____

Encl



ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 7, 1950

FROM :

SUBJECT:

SECURITY INDEX - GENERALPURPOSE

To advise of the status as of today of the conversion project of the Security Index to the IBM and to recommend the issuance of an SAC Letter which will cover the operation of the new system in so far as the field is concerned.

BACKGROUND

As of this date the punching operations are just short of one hundred per cent complete. The balance of the punching operations consists primarily of picking up loose ends and making necessary corrections. The checking operation is approximately fifty per cent completed and it is anticipated as the punching operations are fully completed that the employees will be placed primarily on checking operations which should bring this phase of the changeover up to date at a very rapid rate.

In view of the fact that the new system will very shortly go into operation, the field should, of course, be advised as to the system and the few changes which will be necessary on their part. It should, of course, also be advised as to the layout of the card in order that there will be no confusion and certain consistent errors which appeared on a review of the Index during this changeover should be called to their attention in order to effect the appropriate corrections. Accordingly there is attached hereto a proposed SAC Letter calling to the field's attention the above-enumerated items.

RECOMMENDATION

That the attached SAC Letter be sent to the field.

218 changed to 37-6

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, PHILADELPHIA
SUBJECT: SECURITY INDEX
AND RELATED MATTERS

DATE: August 2, 1950

Reference is made to SAC Letter No. 48, Series 1950, dated July 25, 1950.

The last paragraph of page one and the first paragraph of page two states, with reference to Security Index cards to be furnished by the Bureau:

"The cards will be completely typed, and no additional work need be done to the cards before filing by the office, except to add the field division file number and the photograph and description on the reverse side of the geographical card. No changes should ever be made on the face of the Security Index card without specific instructions from the Bureau."

The present practice in this Office is to make a numerical notation on the face of the alphabetical and the geographical Security Index cards indicating the appropriate geographical section in which an individual's geographical card is to be filed. This practice will be continued in the future unless advised to the contrary by the Bureau.

Page one of reference letter indicates that at a later date, a system will be put into operation by the Bureau whereby when changes occur in existing cards, the Bureau will furnish changed cards to the field. Information is obtained in the field necessitating the submission of Form FD-122 indicating changes in existing cards. It is not clear whether in such instances the field is to make the appropriate change on cards maintained by the field at the time FD-122 is submitted, pending the receipt of new cards from the Bureau, or whether the existing cards are to be retained unchanged until such time as corrected cards are furnished by the Bureau. Bureau advice is requested.

Page four of reference letter indicates that form FD-128 will continue to be used when a Security Index subject moves from one territory to another, and that a thin white will be used by the Bureau as the cover communication forwarding the new or corrected Security Index cards to the field. Bureau advice is requested as to what disposition is to be made in the interim of the Security Index cards maintained by the Office covering the territory from which the individual moves.

SAC, Philadelphia ,

September 15, 1950

Director, FBI

SECURITY INDEX
AND RELATED MATTERS

Reurlet August 2, 1950.

The Bureau has no objection to the practice now followed by your office of making a numerical notation on the face of your Security Index cards indicating the geographical section in which an individual's card is to be filed.

When information is obtained necessitating the submission of form FD-122 indicating changes in existing index cards, you should continue making informal notations on the cards maintained by your office in order that your Security Index cards will be up to date pending the receipt of new cards from the Bureau.

In regard to your request to be advised as to what disposition is to be made of the Security Index cards by the old office of origin pending the preparation of new Security Index cards by the Bureau for the new office of origin, you are advised that you should continue to forward the Security Index cards maintained on an individual to the new office of origin as enclosures with form FD-128 as in the past.

list

Delivered
personally
to Abbott
1/26/50
219
CBB

Shoat Island, Parker (now in the United States)
Inland Public Works, Cuba (now in the United States)
Born. 27 October 1903.

CONFIDENTIAL
VIA LIAISON

Date: July 24, 1950

To: Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington, Virginia.
Washington 25, D. C.

From: John Edgar Hoover, Director - Federal Bureau of Investigation

Subject: SUBVERSIVE AND DISAFFECTED PERSONNEL
(CIVILIAN EMPLOYEES)

70-137N36

Reference is made to your list of subversive and disaffected personnel (civilian employees). Please be advised that the following individuals maintained on your list are scheduled for apprehension by this Bureau in the event of hostilities:

220 changed
to

56-4

SAC, Norfolk

August 16, 1950

Director, FBI

INTERNAL SECURITY - C

Reurlet August 2, 1950.

The Bureau has no objection to your office including the current license number and description of automobiles owned and operated by Security Index subjects on the Security Index Card. This information should, of course, be included as descriptive data concerning the subject. You are cautioned, however, to keep this information current in order that it may be of practical value to you in the event the apprehension of Security Index subjects becomes imminent.

221 changed
to
32-14

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7-28-50

FROM : SAC, NEW HAVEN

SUBJECT: RECOMMENDATIONS FOR
SECURITY INDEX SUBJECTS

Reference is made to SAC Letter #48, dated 7-25-50, Series 1950, paragraph 3 entitled, "Security Investigations - Individuals". In view of the redirection of Communist investigations as set forth in this SAC letter, and the additional bases used for recommending Security Index subjects, there are being transmitted herewith Forms FD-122 recommending Security Index cards for the following individuals in which case recommendations have been previously made by this office, but not approved by the Bureau:

222 changed
to

1-4

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 9, 1950

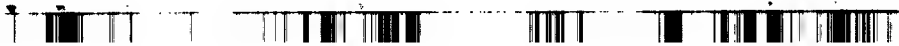
FROM : SAC, Albany

SUBJECT: SECURITY INDEX

Re SAC Letter No. 43, Series 1950, dated 7-11-50, Section (L).

Enclosed herewith are recommendations to place the following individuals on the Security Index:

The matter of keeping the Security Index of this Office up to date and complete is receiving my personal attention, and I have instructed all agents of this Office to constantly bear in mind the need for evaluating subjects of security cases, with a view to placing them on the Security Index.



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 26, 1950

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT: LOYALTY OF GOVERNMENT EMPLOYEES -
SECURITY INDEX PROGRAM*Security Index - GENERAL*

The Executives' Conference, consisting of
Messrs.

on July 24, 1950, considered the attached proposed SAC Letter, advising the field of the proper method of disseminating investigative reports bearing dual character, "Loyalty of Government Employees; Security Matter - C." The Executives' Conference recommended that the letter be disseminated to the field. In the event you approve, it will be distributed.

Respectfully,
For the Director

Office Memorandum • UNITED STATES GOVERNMENT

224
changed to
11-8

TO : DIRECTOR, FBI

FROM : SAC, CLEVELAND

DATE: June 21, 1950

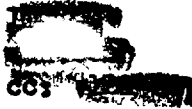
SUBJECT: LOYALTY OF GOVERNMENT EMPLOYEES
SECURITY MATTER - C

Reference is made to SAC Letter No. 97, Series 1949, dated October, 1949, wherein is set forth that where a subject under investigation under the Loyalty Program is also the subject of a Security Index Card, it is desired that a dual character be used in reports, and that such reports be written according to the standards prevailing for Loyalty reports.

In those cases where the subject is employed in a Vital Facility, a Security Matter report, when prepared, is then disseminated to the appropriate agencies of the Armed Services.

The Bureau is requested to advise whether in those cases which carries the dual character, "LOYALTY OF GOVERNMENT EMPLOYEES, and SECURITY MATTER - C", these reports should likewise be furnished to the appropriate agencies of the Armed Forces.

Security Index



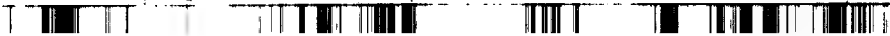
lt Cleveland
7-5-50
NRJ:MAN

RECORDED - 122

183

AUG 11 1950

51 AUG 22 1950



224
changed to
11-8

SAC, Cleveland

July 5, 1950

Director, FBI

~~11-8~~
LOYALTY OF GOVERNMENT EMPLOYEES;
SECURITY MATTER - C

RECORDED - 122

Reurlet June 21, 1950, referring to SAC Letter #97, Series 1949, dated October, 1949, and requesting Bureau advice as to whether reports prepared in accordance with this SAC Letter bearing the dual character "Loyalty of Government Employees; Security Matter - C" should be furnished to appropriate agencies of the Armed Services where the individual involved is employed in a Vital Facility.

Reports bearing the dual character "Loyalty of Government Employees; Security Matter - C" are, of course, prepared only on those individuals who have been subjects of investigation under the Loyalty Program and who are subjects of Security Index Cards. In any event, the investigation under the Loyalty Program will have been completed. The dual character will appear only in those reports submitted on Security Index subjects subsequent to the completion of the loyalty investigation concerning them. Such reports are, therefore, in the nature of reports on Security Index subjects and do not comprise an actual report in the loyalty investigation itself, but are referred to the Loyalty Section of the Bureau for appropriate attention in the event the individual involved is still in the government service.

Section 69M of the Manual of Instructions, of course, sets forth instructions that field offices should not designate copies of loyalty reports as such for local representatives of ONI, IDA, or OSI. It is pointed out that should offices receive requests from a local representative of ONI, IDA, or OSI for copies of loyalty reports, the requesting representative should be advised that loyalty investigations are supervised and correlated at Bureau headquarters and for this reason it would be more desirable for the local representative of the Intelligence Agency to direct his request to his Washington headquarters for appropriate referral to the Bureau.

Since reports bearing a dual character of "Loyalty of Government Employees; Security Matter - C" prepared in accordance with SAC Letter #97, are not actually a part of the loyalty investigation itself, it will be permissible for your office to disseminate copies to appropriate agencies of the Armed Services where the subject is employed in a Vital Facility in the same manner that you would disseminate a report bearing the singular caption Security Matter - C. If, as a result of dissemination of reports of this nature, the receiving agencies should note the character Loyalty of Government Employees and make a request of your office for copies of the reports reflecting the actual loyalty investigation of the individual involved, you should abide by the instructions set forth in Section 69M of the Manual of Instructions, as set forth above, and tactfully advise the local representative of the Intelligence Agency making such requests to direct his request to his Washington headquarters for appropriate referral to the Bureau.

SECRET

NRJ:man

MAILED TO
JUL 6 1950

3 PM '50
RECORDING ROOM

224
changed to
11-8

requests to his Washington headquarters for appropriate referral to the Bureau. This policy is felt to be desirable, since loyalty investigations are supervised and correlated by the Bureau and since the Bureau, as office of origin in loyalty cases, maintains the complete file reflecting copies of all reports prepared in the loyalty investigations which have been disseminated to the Civil Service Commission under the Loyalty Program.

U.S. DEPT. OF JUSTICE
FBI
RECEIVED-WASHINGTON
JUN 2 15 30 AM '52

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 18, 1950

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT:

① SECURITY INDEX - GENERAL

On July 18, 1950, in view of the fact that the conversion of the Security Index to the IBM has been completed and the new system will very shortly go into operation, the attached SAC Letter was prepared, advising the field of the procedure to be followed and at the same time to point out certain errors which have been committed by the field in handling the Security Index.

The Executives' Conference, consisting of Messrs. , recommended that the letter be approved and sent out to the field.

In the event you approve, the latter will be disseminated.

Respectfully,
For the Conference

UNRECORDED

7-21-50

July 21, 1950

THE DIRECTOR

While talking to on other matters on the evening of July 20, he advised me that the Attorney General had instructed him to set up a staff of attorneys in the Department to review the files on all of the approximately 12,000 individuals on the Bureau's Security Index list. He stated that the Attorney General felt that if it became necessary to make arrests in an emergency that he should be in a position to say that he had had each case reviewed prior to the arrest.

I advised that I hoped if something like this was done that the Department would not set up a foolish system like had set up prior to the last war of maintaining classifications of dangerousness. stated he was aware of the unworkability of that system and that it was not intended to do anything of this kind; that the reports would be merely reviewed for the purpose of determining whether there was ample justification to maintain them on the list.

stated that knowing that the Bureau had already thoroughly investigated and evaluated each individual before his name was added to the list, that he anticipated that there would be practically no problem in the Department; that he was, however, going to assign six attorneys to this job; that he would submit the names of the six attorneys from the Department to the Bureau for a check before they are put on this task.

Director's Notation: "I shudder to think what this is going to be. Probably some of the Lawyer's Guild crowd in Dept. will make the review. Let me know the names of the Attys." H.

Office Memorandum • UNITED STATES GOVERNMENT

TO :
FROM :
SUBJECT:

DATE: July 28, 1950/

In a memorandum dated July 21, 1950, to the Director, stated that of the Department was going to name six attorneys from the Department to review the files on all individuals on the Bureau's security index list. The Director wrote the following notation on the memorandum:

"I shudder to think what this is going to be. Probably some of the Lawyers' Guild crowd in Dept. will make the review. Let me know the names of the attorneys. H."

Attached hereto are memoranda summarizing information in Bureau files concerning [REDACTED] and [REDACTED] the two attorneys in the Department who have been named to date to handle this project.

The Attorney General

August 23, 1950

Director, FBI

CONFIDENTIAL

SECURITY INDEX CHART
GENERAL

My memorandum of July 27, 1950 furnished you an analysis of the Security Index list.

There is enclosed as of possible further interest a chart setting forth the distribution of these 11,330 individuals considered most dangerous to the internal security of the United States. You will observe that this chart shows the geographical location of these persons according to FBI Field Divisions as well as data relating to their organizational affiliation, citizenship status, and sex.

Copies of this chart have been furnished to Admiral Cawers, Special Consultant to the President; Admiral Dennison, Naval Aide to the President; Secretary Lay of the National Security Council; Mr. Spington of the National Security Resources Board; Secretary of Defense Johnson; the Central Intelligence Agency; and the Intelligence Branches of the Armed Forces.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: 10-25-51

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

There is attached hereto a table showing by Field Office the total number of Security Index cards in our files. This table indicates the nationalistic tendency, the dangerousness classification, sex, race, citizenship status, and others on one of the "special" lists.

These statistics are based on Statistical Section records as of October 17, 1951.



SECURITY INDEX CARD - STATISTICS - BY FIELD OFFICE
 Based on Statistical Section Records as of October 17, 1951
CIVILIAN AFFILIATIONS

CITY	TOTAL	AL	CA	FL	IL	IN	IA	KS	LA	ME	MA	MI	MO	NE	NH	NJ	NY	OH	OK	OR	PA	RI	SD	TN	TX	VA	WY	DC	SP
ALBANY	255																												
ALBUQUERQUE	14																												
ALBUQUERQUE	17																												
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KEYFIELD OFFICE

The first four letters of the field office are used in all cases except St. Louis, which is coded STLO.

NATIONALISTIC TENDENCY OR ORGANIZATIONAL AFFILIATION

COM	Communist Party, USA
BUL	Bulgarian
ISL	Independent Socialist League
NPR	Nationalist Party of Puerto Rico
PPA	Proletarian Party of America
RWL	Revolutionary Workers League
RUS	Russian
POL	Polish
SWP	Socialist Workers Party
YUG	Yugoslavian
UPR	Union of the people for the establishment of the Republic of Puerto Rico
ULP	United Labor Party
HUN	Hungarian
MIS	Miscellaneous (any Nationalistic Tendency or Organizational Affiliation not listed)

DANGEROUSNESS CLASSIFICATION

DC	Priority Detention in the event of an Emergency (DetCom)
CS	Potential Communist Saboteurs (ComSab)
KP	Key Figures
TF	Top Functionary

CITIZENSHIP STATUS

NB	Native Born
NA	Naturalized
AL	Alien
UN	Unknown

SPECIAL SECTION

AEP	Atomic Energy Program employees
ESP	Espionage subjects
FGE	Foreign Government employees
GOV	United States Government employees
PRO	Prominent Person
UNE	United Nations employee
YUG	Pro-Tito

ENC 2

8-4-50
UNRECORDED



IN REPLY, PLEASE REFER TO
FILE NO.

United States Department of Justice
Federal Bureau of Investigation

Washington 25, D. C.

August 4, 1950

PERSONAL ATTENTION
STRICTLY CONFIDENTIAL
SAC LETTER NO. 54
Series 1950

SAC	ALBANY	DENVER	MILWAUKEE	PORTLAND
	ALBUQUERQUE	DETROIT	MINNEAPOLIS	RICHMOND
	ANCHORAGE	EL PASO	MOBILE	ST. LOUIS
	ATLANTA	HONOLULU	NEWARK	SALT LAKE CITY
	BALTIMORE	HOUSTON	NEW HAVEN	SAN ANTONIO
	BIRMINGHAM	INDIANAPOLIS	NEW ORLEANS	SAN DIEGO
	BOSTON	KANSAS CITY	NEW YORK	SAN FRANCISCO
	BUFFALO	KNOXVILLE	NORFOLK	SAN JUAN
	BUTTE	LITTLE ROCK	OKLAHOMA CITY	SAVANNAH
	CHARLOTTE	LOS ANGELES	OMAHA	SEATTLE
	CHICAGO	LOUISVILLE	PHILADELPHIA	SPRINGFIELD
	CINCINNATI	MEMPHIS	PHOENIX	WASHINGTON, D. C.
	CLEVELAND	MIAMI	PITTSBURGH	QUANTICO
	DALLAS			

RE: SECURITY INVESTIGATION - INDIVIDUALS

In SAC Letter No. 48, Series 50, dated July 25, 1950, you were advised that in view of the critical international situation it was found necessary to broaden our standards to include in the Security Index ~~the names of~~ all individuals who are present, active, participating members of the Communist Party or related groups or who actively espouse the line of those groups, regardless of the individual's leadership in the Party, present employment or past activities.

Inasmuch as the Bureau may be called upon at any time to effect the apprehension of Security Index subjects, it is imperative that the names of all dangerous or potentially dangerous subjects be added to the Index as quickly as possible. To this end you must expedite these investigations in line with existing instructions and recommend the inclusion of an individual's name in the Index as soon as your investigation discloses his dangerous or potentially dangerous character. The remaining investigation must then be completed as soon as possible.

We have a direct responsibility to protect the internal security of the nation and I want it clearly understood that you must have included in the Security Index within the immediate future the names of all individuals in your division who meet the present standards for such inclusion.

This matter must receive your continuous personal attention.

Very truly yours,

John Edgar Hoover

Director

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 18, 1950

FROM :

SUBJECT:

SECURITY INDEX - GENERALPURPOSE

file.

To inform you of the number of Security Index cards presently on

DETAILS

As of Friday, August 18, 1950, the Security Index contained a total of 12,288 cards. This is an increase of 106 since the last Security Index count made one week ago on Friday, August 11, 1950. Another count will be taken on Friday, August 25, 1950, and you will be advised of the results.



229 changed to 34-13

United States Department of Justice
Federal Bureau of Investigation
New York, 7, New York

REPLY, PLEASE REFER TO
LE NO. _____

August 23, 1950

Director, FBI

CONFIDENTIAL

Re: ANTICIPATED INCREASE IN
SECURITY MATTER INVESTIGATIONS
IN THE NEW YORK OFFICE

Dear Sir:

Reference is made to SAC Letter #43, Series 1950, dated July 11, 1950, Page #7, Paragraph L, which pertains to the Security Index and which instructed that the previous criteria used to determine who should be investigated were to be broadened. Further reference is made to SAC Letter #48, Series 1950, dated July 25, 1950, which provides that present or alleged members of the Communist Party, the Socialist Workers Party and the Independent Socialist League are to be investigated with a view toward including them in the Security Index. This letter pointed out that the Bureau will now consider for the Security Index individuals who are present, active, participating members of the Communist Party or related groups or those who actively espouse the line of those groups.

In order that the effect of the foregoing instructions on the Security work of the New York Office may be seen, the following information is set forth.

It will be recalled that in April, 1948, the New York Office reviewed an approximate total of 119,000 closed and pending files in the and classifications. From these about 28,000 mimeographed forms were prepared indicating the identities of those individuals who should be included in the Communist index. Of the 28,000 forms completed, 3,654 were determined to pertain to subjects who fell within the category of those who should be considered subjects of Security Index cards (these categories were set forth on Page #5 of SAC Letter #57, Series 1948). Active cases were opened on all of the 3,654 individuals mentioned above.

Of the approximately 1,700 Security Matter cases pending in this office on July 31, 1950, it is estimated that about 1,200 fall within the category outlined in the above-mentioned SAC Letter #57. Although this backlog is steadily being decreased, it is noted that many cases included in this 1,200 are new ones in this category which have come to the attention of this office since April, 1948 and which are not included in the 3,654 originally opened. It is believed that the subjects of these cases, being more potentially dangerous to the country, should be cleaned up before throwing emphasis on the new cases which are now being opened pursuant to the instructions contained in the aforementioned SAC Letter #48, dated

229
change to 34-13

Letter to Director, FBI

July 25, 1950. With the present manpower available, it is estimated that it will take ten months to clean up these cases since it is necessary to work them concurrently with leads on cases originating in other field divisions.

With regard to the new policy and instructions set forth in SAC Letter #48, the following figures are set forth in an attempt to estimate the potential Security Matter case openings in this office. At the present time there are approximately 43,000 Communist Index cards. Based on a previous survey made at the time the Communist Index was set up, it is estimated that 77% or roughly 33,000 of these cards are on different individuals, the remaining ones being alias cards. Included in this figure are cards on approximately 2,700 individuals who are already the subjects of Security Index cards. It is further estimated that since April, 1948, investigations have been conducted on between 1,400 and 1,500 individuals on whom no Security Index card was recommended. In addition, it is estimated that background investigations were conducted on approximately 4,000 Communists in 1944 and 1945. Therefore, it is estimated that the Communist Index contains approximately 25,000 cards on individuals who have not been investigated. Of course, an unknown percentage of these individuals have moved away from the New York area or are no longer active, participating members in the Communist movement.

In analyzing the new Bureau instructions as they effect Security investigations in the New York Office, it was not deemed advisable to use the Communist Index as a basis for broadening the scope of Security investigations in view of the fact that SAC Letter #48 instructed that there should be considered for the Security Index individuals who are present, active, participating members of Communist groups. It is believed that the best way to comply with the Bureau instructions is to open these cases as information is received and processed indicating current Communist activity on the part of a subject. In this connection, it is noted that approximately 1,000 pieces of information pertaining to individuals is received each month from informants of all types, that is, trash covers, technical surveillances and live informants. Ordinarily, this information is received on the more active Communists, many of whom are the subjects of dead files but who have never been investigated because they did not fall within the previously mentioned category upon which case openings were based. It is contemplated, therefore, that cases will be opened for active investigation on these individuals as information is received indicating current activity on their part. It is estimated that this will result in cases being opened at the rate of 400 to 500 a month. In this connection, it is noted that from November, 1949 to May, 1950, Security Matter cases were opened at the rate of about 200 per month. A considerable number of these were cases originating

227 changed to
34-13

Letter to Director, FBI

in other offices. In June, 1950 the openings increased to about 250 and in July to 300. This increase was prior to our putting into effect the new Bureau instructions and was occasioned by more activity on the part of other offices and by case openings on other individuals named by ^{as} among the 400 concealed Communists. In addition, a considerable number of cases have been opened on Bureau instructions regarding individuals reported by the Washington Field Office as having visited Russia in the 1930s at the expense or sponsorship of the Communist Party.

Based on the foregoing information, it is estimated that during the next year between 7,000 and 10,000 Security Matter cases will be opened by this office. These will be afforded investigative attention at the earliest possible opportunity, it being recalled it has been estimated previously in this letter that with the existing personnel assigned to this type of work, it will take approximately ten months to investigate those cases already pending as of July 31, 1950. With regard to manpower, in November, 1949, there were 31 investigative agents assigned exclusively to Security Matter investigations. This number was gradually increased to about 50 agents, but during the past two months has been decreased to 34. This has been due mainly to a substantial increase in Loyalty cases.

By separate letter, the Bureau will be advised concerning the manpower needs of the New York Office as a whole.

Very truly yours,

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: August 7, 1950

FROM

SUBJECT: SECURITY INDEX CHART

- GENERAL

Purpose:

To bring to your attention a chart reflecting Security Index statistics and suggested letters transmitting copies of the chart to interested Government officials.

Details:

The chart is entitled "Distribution of Individuals Dangerous to the Internal Security of the United States." You will note that it shows the geographical location of these persons according to FBI Field Divisions as well as data relating to their organizational affiliation, citizenship status, and sex.

Letters are attached transmitting this chart to the following persons:

1. Admiral [REDACTED], Special Consultant to the President.
2. Admiral [REDACTED], Naval Aide to the President.
3. Secretary [REDACTED] of the National Security Council
4. Mr. [REDACTED] of the National Security Resources Board.
5. Secretary of Defense [REDACTED]
6. The Attorney General.
7. The Central Intelligence Agency.
8. Assistant Chief of Staff, G-2.
9. Director of Naval Intelligence.
10. The Director of Special Investigations, Air Force.

Action:

It is recommended that the attached chart and letters be approved for immediate distribution.

UNRECORDED
A-22-50

Los Angeles 13, California
August 22, 1950

Director, FBI

Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

Dear Sir:

Re SAC Letter No. 43 dated July 25, 1950, Section B., and
SAC Letter No. 54 dated August 4, 1950.

In accordance with Bureau instructions, cases have been opened in this office for investigation of all CP, SWP, ISL members reportedly currently active, who are not already the subjects of Security Index cards. In addition, all channelizing memoranda, complaint forms and other material received are being checked against each pertinent case file to insure that each currently active individual has been or will be considered for the Security Index. This examination of each case file constitutes a considerable administrative problem in this office, due to the large number of active informants furnishing current information and the greatly increased number of complaints being received.

To facilitate this review, the following suggestion is being made:

It is suggested that a 3x5 card be placed on top of the file cover and under the Acco fastener, to afford ready recognition of those files in which a Security Index card has already been authorized. This card may easily be removed upon cancellation of the Security Index card by the clerk who places the cancelled card in the 1-A exhibit envelope. It is believed that the use of these cards would result in a material savings of time in reviewing of files in connection with the above-mentioned incoming documents.

In the event the Bureau favorably considers this suggestion, it is suggested that the Los Angeles Office be furnished with a stamp bearing a notation, Security Index. This stamp would be utilized to mark the 3x5 card before it was placed on the file.

The Bureau's views in this matter will be appreciated.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 6



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Office Memorandum • UNITED

GOVERNMENT

TO :

DATE: August 25, 1950

FROM :

SUBJECT: SECURITY INDEX - GENERALPURPOSE:

To inform you of the Security Index increase.

DETAILS:

A Security Index count has been made on Friday of each week for the past three weeks. The results are set out below:

	Total
August 11, 1950	12,182
August 18, 1950	12,288
August 25, 1950	12,334

From August 18, to August 25, 61 new cards were added and 15 were cancelled making a total increase of 46 for the week.

UNRECORDED
8-25-50

EXECUTIVE OFFICE OF THE PRESIDENT
NATIONAL SECURITY RESOURCES BOARD
WASHINGTON 25, D. C.

OFFICE OF THE CHAIRMAN

PERSONAL AND
CONFIDENTIAL

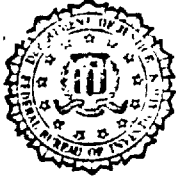
August 25, 1950

Honorable J. Edgar Hoover
Federal Bureau of Investigation
Department of Justice
Washington 25, D.C. .

Dear Edgar:

Thank you very much for your letter of
August 23 and the distribution chart
attached thereto. I found it of great
interest and appreciate your sending
it to me.

Sincerely,



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

PERSONAL ATTENTION
STRICTLY CONFIDENTIAL

In Reply, Please Refer to
File No.

August 29, 1950

WASHINGTON SAC LETTER NO. 61
Series 1950

SAC	ALBANY	DENVER	MILWAUKEE	PORTLAND
	ALBUQUERQUE	DETROIT	MINNEAPOLIS	RICHMOND
	ANCHORAGE	EL PASO	MOBILE	ST. LOUIS
	ATLANTA	HONOLULU	NEWARK	SALT LAKE CITY
	BALTIMORE	HOUSTON	NEW HAVEN	SAN ANTONIO
	BIRMINGHAM	INDIANAPOLIS	NEW ORLEANS	SAN DIEGO
	BOSTON	KANSAS CITY	NEW YORK	SAN FRANCISCO
	BUFFALO	KNOXVILLE	NORFOLK	SAN JUAN
	BUTTE	LITTLE ROCK	OKLAHOMA CITY	SAVANNAH
	CHARLOTTE	LOS ANGELES	OMAHA	SEATTLE
	CHICAGO	LOUISVILLE	PHILADELPHIA	SPRINGFIELD
	CINCINNATI	MEMPHIS	PHOENIX	WASHINGTON, D. C.
	CLEVELAND	MIAMI	PITTSBURGH	QUANTICO
	DALLAS	GENERAL		

(A) ~~SECURITY INDEX~~ SPECIAL SECTION -- The Bureau has maintained a Special Section in its Security Index in which are filed cards on persons coming within the following categories:

- 1) United States Government employees;
- 2) Atomic Energy Program employees;
- 3) Espionage subjects;
- 4) Prominent individuals;
- 5) United Nations Secretariat; and
- 6) Foreign government employees.

A subject is placed in this section and separated from the bulk of Security Index subjects by reason of his position as a prominent individual, his employment by the United States or a foreign government, or activity as an espionage agent. Special consideration will necessarily be afforded him at the time mass apprehensions are ordered of all Security Index subjects.

By letter dated July 31, 1950, the Bureau provided a list to all field offices which are supervising cases on individuals whose cards have been filed in the Special Section of the Bureau's Security Index. The names on this list were subdivided into the six categories described above. The Bureau further instructed each office appropriately to tab the Security Index card on each person listed therein in order that the cards can be readily separated from the bulk of the cards in the Security Index.

Several offices have requested permission to establish a Special Section to conform with that maintained by the Bureau. You are hereby authorized to remove all cards which you have tabbed for special consideration from the regular Security Index and place them in a Special Section containing the six subdivisions described above. This procedure will avoid the danger of confusing the special cards with the regular cards and the possibility that a security or espionage subject, who should be afforded special consideration in the event of a mass apprehension of Security Index subjects, will be arrested prematurely. It is imperative that Bureau authority be obtained prior to apprehending a subject whose card is filed in the Special Section.

When new recommendations for Security Index cards are submitted to the Bureau and you believe the card should be filed in the Special Section, you should so indicate on all copies of FD-122 by typing in the upper right hand corner of the form the words "Special Section" and the subdivision in which you believe the card should be filed. The Special Section of your Security Index should be set up as rapidly as possible and when this has been accomplished, the Bureau should be notified by letter.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 7-28-50

TO :

FROM :

SUBJECT:

INDEX - GENERAL
SECURITY INVESTIGATION - INDIVIDUALS

To advise you of the steps being taken to increase our Security Index coverage.

1. RECENT INSTRUCTIONS

SAC Letter No. 48, dated July 25, 1950, instructed the field to immediately open cases for investigation of all individuals reported to be present or alleged members of or affiliated with the Communist Party, Socialist Workers Party, Independent Socialist League or splinter groups and to consider these individuals for the Security Index. Previously, mere membership in or affiliation with one of the above groups was not considered sufficient to warrant an investigation in the absence of other indications that the individual was dangerous or potentially dangerous due to Party training, employment in vital industry or defense installations, past service with military forces or other similar categories. The new instructions were issued in view of the definite stand being taken by the Communist Party and related groups against the policy of the United States in the Korean situation. There appears to be no doubt that persons who are presently active in the above groups have aligned themselves on the side of the Soviet Union.

2. ANTICIPATED INCREASE IN SECURITY INDEX

Under the above program standards are broadened so that all persons determined to be members of or affiliated with the Communist Party or related groups, at the present time, will be considered for the Security Index. We anticipate that as the field progresses with this program there will be a very marked increase in the number of Security Index subjects.

3. RECOMMENDATION FOR ACCELERATING THE SECURITY INDEX PROGRAM

It is recommended that a short SAC letter be sent to the field pointing out the urgency for expediting their investigations relating to potential Security Index subjects. If you agree, the letter is attached.

233 changed
to
3-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 6, 1950

FROM : SAC, Baltimore

PERSONAL AND CONFIDENTIAL

SUBJECT: SECURITY INDEX
SPECIAL SECTION
SAC LETTER #61

Rebulet #61.

In accordance with instructions set forth in rebulet, the Special Section of the Security Index has been set up.

234 changed
to
5-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 5, 1950

TO : Director, FBI

FROM : SAC, Boston

SUBJECT: SECURITY INDEX - SPECIAL SECTION

Reference SAC Letter No. 61
8/29/50.

The Special Section of the Security Index Card file was set up
in the Boston Office on September 1, 1950.

236 changed
to

25-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 9-8-50

FROM : SAC, Little Rock

SUBJECT: SECURITY INDEX - SPECIAL SECTION

CONFIDENTIAL

Re SAC Letter No. 61, 8-29-50.

The Security Index of this division does not include individuals falling within the named categories, for which reason no special section of our Security Index will be set up.

237
changed
to
22-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM: SAC, Anchorage
SUBJECT: SECURITY INDEX
SPECIAL SECTION

DATE: September 6, 1950

Re SAC Letter No. 61 dated 8/29/50.

The contents of the referenced SAC letter have been noted. However, no individuals are presently listed in the security index of this office who are included in the special categories set forth in the referenced letter and accordingly, no special section will be set up in the security index.

238 changed to
37-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 7, 1950

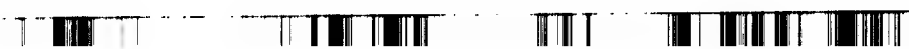
FROM : SAC, PHILADELPHIA

SUBJECT: SECURITY INDEX - SPECIAL SECTION

SECURITY INDEX

Re SAC Letter #61, Series 1950, dated August 29, 1950.

In accordance with instructions contained in the above
SAC Letter, a "Special Section" of the Security Index
has been set up in this office.



239 changed
to
26-10

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 5, 1950

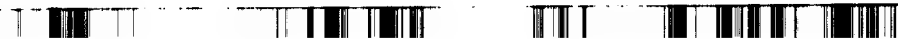
TO : Director, FBI

FROM : SAC, Los Angeles

SUBJECT: SECURITY INDEX - SPECIAL SECTION

Re SAC letter No. 61, series 1950 dated August 29, 1950.

This will advise that a separate Special Section of the Security Index maintained by Los Angeles, has been set up with subdivisions as set out in the above SAC letter.



240 changed to
6-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 12, 1950

FROM : SAC, Buffalo

CONFIDENTIAL

SUBJECT: SECURITY INDEX
SPECIAL SECTION

Re SAC Letter #61, Series 1950, dated August 22, 1950.

As directed in referenced SAC Letter, a Special Section has been set up in the Security Index maintained by this office.

241 changed
to
43-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Minneapolis
SUBJECT: SECURITY INDEX - SPECIAL SECTION

DATE: September 12, 1950

CONFIDENTIAL

Re SAC Letter #61 dated August 29, 1950, concerning captioned subject matter.

Pursuant to the instructions of referenced letter, a Special Section in the Security Index has been created in the Geographical Section of the Security Index maintained by the Minneapolis Office.

614 At the present time this Special Section only contains the card relative to _____, who is the subject of (Bufile # _____), which card is filed in the section captioned "U. S. Government Employees."

242 changed
to
35-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, F.B.I.

DATE: September 12, 1950

FROM : SAC, OKLAHOMA CITY

SUBJECT: SECURITY INDEX
SPECIAL SECTION

Re SAC Letter No. 61 dated August 29, 1950, Section A, requesting that a Special Section of the Security Index should be set up and that the Bureau should be advised when this is accomplished.

By letter dated July 31, 1950, captioned, "DETCOM - SECURITY INDEX," the Bureau forwarded to this Office a list of the Security Index Subjects for this Division which had been placed in the Special Section by the Bureau. The subject listed by the Bureau was an espionage subject, . . . To date this is the only subject in the Oklahoma City Division which has been designated for the Special Section and an appropriate division for this subject has been set up in this Office.

From a review of the Security Index in this Office, it appears that one other subject, namely, . . . , was . . . Bureau File . . . , who is employed as a collector in the Office of the Collector of Internal Revenue, Tulsa, Oklahoma, may possibly fall within this category since . . . is a U. S. Government employee. A separate letter is being forwarded to the Bureau suggesting this subject be given consideration for the Special Section.

243 changed
to
38-5

The Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 11, 1950

FROM : SAC, Phoenix

CONFIDENTIAL

SUBJECT: SECURITY INDEX--SPECIAL SECTION

Re SAC Letter No. 61, Series 1950, dated August 29, 1950

This is to advise that upon reviewing the Security Index List in the Phoenix Office, none of the subjects presently listed come within any one of the six categories listed in reference letter which would designate them for the Special Section Subdivision.

Accordingly, no Special Section Subdivision of the Security Index List in the Phoenix Office has been set up at this time.

244 changed
to
1-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 15, 1950

FROM : SAC, Albany

SUBJECT: SECURITY INDEX - SPECIAL SECTION

Re SAC Let #61, Series 1950, 8/29/50.

This is to advise that a Special Section of the Security Index has been set up in accordance with referenced letter.

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. Ladd

DATE: September 8, 1950

FROM : A. H. Belmont

SUBJECT: SECURITY INDEX - GENERALPURPOSE

To advise you of the increase in the Security Index for the week ending Friday, September 8, 1950.

DETAILS

The Security Index count taken today reflects that we have a total of 12,462 cards. Sixty-eight cards were added this week and eleven were cancelled, making a total increase of fifty-seven for the week.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 12, 1950

FROM :

SUBJECT: / SPECIAL SECTION
SECURITY INDEX - GENERALPurpose:

To advise you of the desirability for having Special Agent in conjunction with the supervisors in the Security Division examine the cases on those 203 individuals presently contained in the Special Section of the Security Index for the purpose of determining whether or not they are properly included therein. To point out the desirability of having instructions issued to the field to submit information by summary type reports suitable for distribution concerning the persons listed in the Special Section of the Security Index.

Background:

As you are aware, there is a Special Section of the Security Index. The purpose for this section is to provide that individuals contained therein be given special consideration as to the desirability of apprehending them in the event of hostilities. This section, at the present time, contains the names of 203 individuals, and is broken down into six categories, as follows:

Espionage Subjects	89
Government Employees ..	40
Prominent Individuals ..	26
Atomic Energy Employees ..	7
Foreign Government Employees ..	18
United Nations Personnel	23

It will be noted that the number of 203 individuals in the Special Section of the Security Index appears to be high. This seems particularly true when it is noted that the names of 89 espionage subjects are included in the Special Section at this time, and that the Bureau will be taking the responsibility for allowing these persons to be at large after the start of hostilities while separate consideration is given to the desirability of apprehending them.

Further it will be noted that the identities of the individuals contained in the Special Section of the Security Index have not been made

available to the Department and the Department is not aware of the existence of this Special Section. Reports concerning the activities of the individuals included in the Special Section have generally not been furnished to the Department. In the event of hostilities it would appear that considerable worthwhile Agent time would be spent correlating information for the purpose of disseminating it to the Department.

Recommendation:

It is recommended that Supervisor together with the individual supervisors in the Security Division to whom the separate cases are assigned review the cases of those individuals presently in the Special Section of the Security Index to determine if they are properly included. At the conclusion of the review it is recommended that a memorandum be prepared setting forth the identities of those persons who are properly included in the Special Section and further setting forth the identities of those persons concerning whom it is recommended that their names be deleted from the Special Section together with the reasons for the action. At the completion of this analysis it is recommended that instructions be issued to the field for summary type reports concerning subjects included in the Special Section of the Security Index to be immediately furnished to the Bureau so that these reports will be readily available for dissemination. The instructions should also provide that periodic reports suitable for dissemination be submitted covering the activities of those activities in the Special Section of the Security Index.

247 changed
to
47-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 9/20/50

TO : Director, FBI
FROM : SAC, San Francisco
SUBJECT: SECURITY INDEX - SPECIAL SECTION

Reference is made to SAC Letter #61, Series 1950, dated 8/29/50, entitled as above, which requires that each office set up a Special Section of the Security Index.

For the information of the Bureau, the Special Section of the Security Index in the San Francisco Division was set up on 9/13/50.

248 changed to
40-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 22, 1950

ml
TO : DIRECTOR, FBI
FROM : SAC, PORTLAND
SUBJECT: SECURITY INDEX

Re SAC Letter #61 dated August 29, 1950.

This is to advise that Special Section of the Security Index Box maintained by this office has been established, and as of this writing, there is only one card in this section, and that is under the heading, "United States Government Employees."

249 changed
to
44-4

Federal Bureau of Investigation
United States Department of Justice

301 Continental Bank Building
Salt Lake City 1, Utah
September 22, 1950

CONFIDENTIAL

Director, FBI

RE. SECURITY INDEX - SPECIAL SECTION

Dear Sir:

Re SAC Letter No. 61, Series 1950, dated August 29, 1950, wherein the Bureau authorizes the offices to set up a special section in the Security Index relative to U. S. Government employees, Atomic Energy Program employees, etc.

For the information of the Bureau, this office has no Security Index subjects who would come within the Special Section category; therefore, no action is being taken in this matter by the Salt Lake City Office.

Very truly yours,

250 changed
to
15-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 22, 1950

FROM : *A* SAC, Detroit

SUBJECT: SECURITY INDEX
SPECIAL SECTION

Reference SAC Letter Number 61, Series 1950, dated August 29, 1950,
sub section A.

In accordance with Bureau instructions a "Special Section" has
been established in the Security Index of the Detroit Division. Bureau instruc-
tions relative to indicating "Special Section" on forms FD-122 will be followed
when such forms are submitted in the future.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: September 20, 1950

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT:

SECURITY INDEX - GENERAL
CHANGES TO EXISTING CARDS

On September 20, 1950, the Executives' Conference, consisting of Messrs.

, considered and recommended approval of the attached SAC letter authorizing the field to make informal notations on Security Index cards reflecting a change of address or other vital information pending the receipt from the Bureau of a corrected Security Index card.

In the event you approve, the SAC letter will be sent to the field.

Respectfully,
For the Conference

UNRECORDED
9-22-50

~~GENERAL~~
(J) ~~SECURITY INDEX-CHANGES TO EXISTING CARDS~~ -- SAC Letter No. 48, Series 1950, dated July 25, 1950, instructed that no changes should be made on the face of Security Index cards as prepared by the Bureau with the new IBM system. This regulation does not prevent, however, the making of temporary notations in good, legible handwriting reflecting a change of address or other pertinent information upon the submission of a form FD-122 to the Bureau, and pending receipt of the new corrected Security Index card.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9-22-50

FROM :

SUBJECT:

SECURITY INDEX - GENERALPURPOSE:

To advise you of the increase in the Security Index for the week ending Friday, September 22, 1950.

DETAILS:

The Security Index count as of today is 12,633. During the past week, 129 new cards were prepared and 8 cards were cancelled, leaving a net increase in the past week of 121 cards.

253 changed
to
26-11

Office Memo. indium • UNITED STATES GOVERNMENT

DATE: September 26, 1950

TO : DIRECTOR, FBI
FROM : SAC, Los Angeles
SUBJECT: SECURITY INDEX

Rebulet August 31, 1950.

In reply to mylet August 15, 1950, bulet advised that three copies on the Security Index Card for Los Angeles would be prepared when the IBM System was initiated. Several Security Index Cards prepared under IBM have now been received, and only two copies of each were forwarded. Accordingly, a third copy of each of such cards will be made up by Los Angeles until such time as the Bureau is able to furnish three copies to the Los Angeles Office.

253 changed
to
26-11

SAC, Los Angeles
Director, FBI
SECURITY INDEX

October 25, 1950

AIRMAIL SPECIAL DELIVERY

Reurlet dated September 26, 1950.

It has been determined that the most efficient operation of the IBM system in the preparation of Security Index cards at the Bureau is to have only two copies of the card prepared for each office and it will be necessary for you to prepare a third card for the "geographically by employment" breakdown of the Security Index in your office.

For your information, the Bureau is presently considering the advisability of having all offices maintain a "geographically by employment" breakdown within their Security Index in addition to the geographically by residence breakdown presently in operation. Of course, if such procedure is placed in effect, all offices will be furnished three copies of each Security Index card.

You will be advised when this matter is resolved.

list

254

Mr. Peyton Ford
Deputy Attorney General

September 20, 1950

Director, FBI

CONFIDENTIAL

SECURITY INDEX LIST

GENERAL

There is attached hereto a current list of individuals maintained in the Security Index.

It is requested that this list be given utmost security.

Attachment

HT:mjt *7-11*

B

for possible

*etc & list personally
delivered to Col. [unclear]
at 9-22-50 list of 706-50
enrich and destroyed
HT*

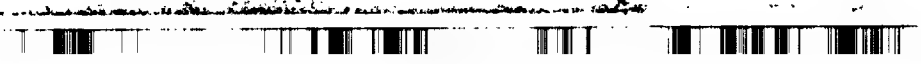
RECORDED - 60

- 254

SEP 26 1950

SEP 20 2 56 PM '50
RECEIVED RECORDING ROOM
FBI

OCT 1 - 1950



255 changed to

27-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: Sept. 25, 1950

FROM : SAC, Louisville

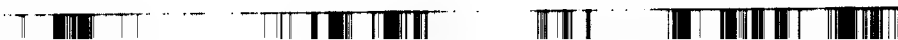
CONFIDENTIAL

SUBJECT: Re: SECURITY INDEX - SPECIAL SECTION

Re SAC Letter No. 61, Series 1950, August 29, 1950, which describes the Special Section of the Security Index and provides for setting up a Special Section in each Field Division.

Please be advised the Louisville Office has no Security Index subjects within the classes designated for the Special Section of the Security Index.

If Security Index Subjects falling within the designated classes are developed, a Special Section will be set up and the Bureau advised.



256 changed to
9-8.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Chicago
SUBJECT: SECURITY INDEX -
SPECIAL SECTION

DATE: Sept. 27, 1950

CONFIDENTIAL

Re SAC Letter No. 61, Series 1950, dated August 29, 1950.

This will advise that the Security Index of the Chicago Office has been sub-divided as requested in Section A of referenced SAC letter.

257 changed to
48-6

SAC, San Juan

September 21, 1960

Director, FBI

SECURITY INDEX

In connection with putting the organizational affiliation or nationalistic tendency on the Security Index card of the individual members of the Union of the People for the Establishment of the Republic of Puerto Rico, please be advised that this will be coded by the Bureau with the three letters NRP. This supplements the code set forth on page 3 of SAC Letter 443, Series 1960.

It will distinguish between the members of the Nationalist Party of Puerto Rico and of this organization.

In the near future, you should survey the Security Index cards maintained by your office for all the members of this organization. You should advise the Bureau as to their identity in order that the Bureau may reconcile its Security Index with consideration for members of this organization.

Office Memorandum • UNITED STATES GOVERNMENT

TO : All Supervisors in the Espionage and
Internal Security Sections

DATE: September 28, 1950

FROM :

SUBJECT: SPECIAL SECTION OF THE SECURITY INDEX - GENERAL

PURPOSE:

To provide for a review of all cases involving subjects currently in the Special Section of the Security Index for the purpose of determining whether or not they are properly included therein and to provide for instructions to be issued to the field to submit information in summary type reports suitable for distribution concerning these subjects.

GENERAL INSTRUCTIONS:

As you are aware, the Special Section of the Security Index contains the names of individuals who should be given special consideration as to the desirability of their apprehension in the event of hostilities. This Special Section is broken down into six categories as follows:

Espionage Subjects
Government Employees
Prominent Individuals
Atomic Energy Employees
Foreign Government Employees
United Nations Personnel

There are over 200 names in the Special Section and since the Bureau will be taking the responsibility for allowing these people to be at large after the start of hostilities while separate consideration is given to the desirability of apprehending them, the investigative files regarding these subjects should be examined now, for the purpose of determining whether the national security might better be served by including the names of various individuals now in the Special Section along with the others in the Security Index.

Each Supervisor should review those cases of individuals assigned to him who are now in the Special Section of the Security Index to determine if they are properly included therein. At the conclusion of the review, each case should be the subject of a memorandum which will indicate why the name should be deleted from the Special Section or why the name should be continued in the Special Section. These memoranda will then be correlated by Supervisor Whitson, Room 1647, and a summary memorandum of recommendations will be prepared.

It will then be necessary for each Supervisor to whom any of the subjects now included in the Special Section of the Security Index are assigned to issue instructions to the Field for summary type reports concerning those subjects to be continued in the Special Section so that these reports will be readily available for dissemination in the event of an emergency. These instructions should also provide that periodic reports suitable for dissemination be submitted covering the activities of those subjects retained in the Special Section.

With regard to those individuals who are to be deleted from the Special Section and placed in the Security Index for apprehension in the event of an emergency, each Supervisor, in reviewing his case files should determine whether reports now in the file are suitable for dissemination. If necessary, the Field should be instructed to prepare a summary type report suitable for dissemination on such subjects as are being placed in the regular Security Index.

Factors to Consider in Connection with Review:

With regard to all subjects now in the Special Section of the Security Index, you should consider the following five factors in determining whether they should be continued in the Special Section:

1. Is the category in which they are placed supported by the facts of the case?
2. Are any members of their households in the Security Index? If so, are they in the Special Section?
3. Have we ever attempted to interview the subject?
4. Could we adequately cover the subject's activities during the opening days of hostilities?
5. With regard to the application of the Emergency Detention Act of 1950, do we have evidence of the following:
 - A. Instructions or assignment in the Espionage, Counterespionage or Sabotage service or procedures of a foreign country, foreign political party or the Communist Party, USA.
 - B. Any past acts of Espionage or Sabotage or participation in any attempt or conspiracy to commit Espionage or Sabotage.
 - C. Holding of membership at any time after January 1, 1949 in the Communist Party, USA or any other organization seeking the overthrow of the Government of the United States by force or violence.

Espionage subjects are in the Special Section because:

1. Apprehension would destroy chances of penetration and control of an operating Soviet Espionage parallel, or
2. Apprehension would destroy known chances of penetration and control of a "sleeper" parallel.

Additional considerations with regard to Espionage subjects are:

1. Can we present the facts concerning the subject's Espionage activity to the Attorney General now?
2. If subject is a member of the Communist Party, USA, or an official of a party front, are others in a comparable position in the Communist Party, USA, or front in his locality in the Security Index?
3. Do we have sufficient data exclusive of the subject's Espionage connections to hold the subject under the Detention Program?
4. Is the subject employed by a foreign government or employed by or accredited to an international organization?

Government employees are in the Special Section because:

1. The case is still pending under the Loyalty Program, or
2. The case has been determined in the subject's favor by the Loyalty Board.

Additional consideration to be given Government employees is the question of whether our investigation has developed additional evidence or pertinent information since the last referral to the Government Board.

Also, in the case of Government employees, is there any logical objection to presenting the name of the Government employee, at this time, to the Attorney General for inclusion on his Master Warrant of Arrest?

Prominent individuals are in the Special Section because:

1. Apprehension might be attended by considerable publicity tending to make a martyr of the subject, or
2. Apprehension might affect adversely other persons not on the Security Index who are necessary to the war effort.

Additional considerations in regard to prominent individuals are as follows:

1. Why, specifically, is the subject considered a prominent individual?
2. Is the person whom the subject's arrest might affect adversely still necessary to the war effort?
3. What elements need to be developed in order to make the case against the subject a strong case?
4. What could the subject reasonably be expected to do during the first few days of hostilities that could injure the United States and thereby embarrass the Bureau, assuming he was not apprehended at the outset of the Detention Program?
5. What is the reasonable chance of developing data sufficient to make a strong case in the first few days after the outbreak of hostilities?

Atomic Energy employees are in the Special Section because their apprehension must be cleared with Atomic Energy Commission representatives in order to avoid interference with Atomic Energy work. With regard to these individuals, the following additional matters should be considered:

1. Is the subject working for the Atomic Energy Commission, for a contractor, or for a subcontractor? If so, where?
2. Does the subject have access to restricted material?
3. Does the subject have access to restricted areas?

Foreign Government employees are in the Special Section because we can only apprehend those employed by Governments with which we are at war. Additional matters to be considered in connection with

this category are:

1. Is the subject secretly serving the Soviets though in the employ of a nonsatellite nation which may be friendly or neutral in the event of war?

2. Does the subject have access to classified material which might relate to the conduct of the war by the United States and its allies?

United Nations and international organization employees are in the Special Section by reason of the fact that they are employees of international organizations regardless of their national origin, and notification must be given to the Secretary of the United Nations regarding their detention.

In reviewing cases involving United Nations employees regardless of their national origin, you should consider the advisability of presenting their names at this time to the Attorney General for inclusion in his Master Warrant of Arrest in order that he can take the necessary steps regarding notification to the Department of State and the United Nations in the event of emergency.

ACTION:

Memoranda regarding each of the subjects assigned to any Supervisor should be submitted no later than the close of business Wednesday, October 11, 1950. The memoranda should contain a recommendation to continue the individual subject in the Special Section or should contain a recommendation that he be removed from the Special Section and placed in the regular Security Index. Each memorandum should show that consideration has been given to each of the items set forth in the preceding portion of these instructions.

Instructions to the field regarding summaries will be sent after the correlated summary is approved.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September, 15, 1950

FROM :

SUBJECT: SECURITY INDEX - GENERALPurpose:

To advise you of the increase in the Security Index for the week ending Friday, September 15, 1950.

Details:

The Security Index count taken today reflects that we have a total of 12,542 cards; 83 cards were added this week, and three were cancelled making a total increase of 80 for the week.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 14, 1950

FROM :

SUBJECT: SECURITY INDEX - GENERAL

By SAC Letter No. 48, Series 1950, the field was given instructions concerning the operation of the Security Index under the new IEM procedure. In this letter instructions were set forth that no changes should be made on the face of the Security Index card without specific authority from the Bureau. You will recall that we will be making the 5x8 Security Index cards here at the SOG for the field and will similarly be making all changes on 5x8 cards. This provision is not intended to preclude the field from placing informal notations on the card in legible handwriting reflecting a change in address or other vital information when a form FD-122 is submitted and pending a receipt from the Bureau of a corrected Security Index card. It is believed desirable that this be pointed out to the field. The new Manual of Instructions, Section 87, permits this procedure.

Action:

If you approve, the attached SAC Letter should be forwarded to the field.

261
changed to
4-9

SAC, Chicago

October 5, 1950

Director, FBI

PERSONAL AND CONFIDENTIAL

RECOMMENDATIONS FOR THE SECURITY INDEX
CHICAGO DIVISION
SECURITY MATTER - C

Your recommendations for the preparation of security index cards on the following subjects are being held in abeyance pending receipt of reports from your office bringing their activities up to date.

Section 6
Serial 261
changed to 9-9
dated 10/5/50

In the future, before making a recommendation that a security index card be prepared on an individual, you should furnish the Bureau with a report bringing the subject's activities up to date.

This is necessary not only for the purpose of aiding the Bureau in making the decision as to whether a card should be prepared but also in order that the Department of Justice will be in possession of current information relative to the activities of all the subjects on whom the Bureau maintains security index cards.

It is desired that you immediately advise all personnel in your office engaged in the handling of security investigations of the above instructions.

You should also expedite the preparation of reports on all subjects listed above.

appropriate given & received
initiated by R/S 6-7-76
EFG/BSA

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 28, 1950

FROM :

SUBJECT: SECURITY INDEX - VITAL FACILITIES

PURPOSE

To furnish to the Air Force the names of the individuals in the Security Index who are employed in vital facilities of interest to the Air Force.

BACKGROUND

The Bureau has received an informal inquiry through the Liaison Section from the Air Force inquiring whether or not it is possible to supply them with the names of dangerous individuals employed in vital facilities of interest to the Air Force. This request is based on the summary of data which was furnished to the various intelligence agencies this past summer reflecting the total number of dangerous individuals employed in vital facilities throughout the United States.

Based on the manner in which the vital facility data has been arranged on the Security Index, it is possible to readily compile lists of names of individuals employed in any given category in any given geographical location according to FBI Division offices and according to the agency interested. A list of the individuals employed in the facilities of interest to the Air Force has been prepared and is attached hereto.

ACTION

If you approve, the attached list should be directed to the Liaison Section for delivery to the Air Force. This list represents the names of the individuals who are employed in facilities of interest to the Air Force.

Office Memorandum • UNITED STATES GOVERNMENT

263

TO :

DATE: September 13, 1950

FROM :

SUBJECT: SECURITY INDEX - NY 1111

There is attached hereto a list of individuals appearing in the Security Index who are employed at facilities designated as vital facilities of interest to the Air Force.

ACTION

This should be forwarded to Mr. [REDACTED] for his information.

Attachment

RECORDED - 15

OCT 10 1950

EX-100

492
52 OCT 18 1950
Ladd
9-28-50

263

JH

Office Memorandum • UNITED STATES GOVERNMENT

264 changed to 48-7

TO : Director, FBI
FROM : SAC, San Juan
SUBJECT: SECURITY INDEX
SPECIAL SECTION

DATE: 10/10/50

~~Confidential~~ (U)

Re SAC Letter #61, 8/29/50.

The only subject in the San Juan Security Index who can be classified in one of the categories of the Special Section is:

It must be born in mind that although public opinion might support action against Communists it might not support similar action against who is not a Communist. His arrest must be thoroughly justified. There is greater likelihood of violence from the Nationalists than from the Communists in the event of extensive arrests.

264
changed to
48-7

10/10/50

Memo to the Director
Re: SECURITY INDEX
SPECIAL SECTION

I have always been concerned with the apparent tendency of the Bureau, and I suppose the Department, to treat the Nationalists and the Communists as constituting an identical problem. We have been instructed not to separate these groups in our Security Index. It is quite likely that circumstances justifying the detention of Communists would equally justify the detention of Nationalists. However, the two groups must not casually be joined. At the present time, evidence of mutual assistance among Nationalists and Communists in Puerto Rico is lacking. The possibility of opportunist action by Nationalists in the event of a national emergency exists, but such possibility existed during World War II. They were dealt with on an individual basis at that time. Each overt act, consisting almost exclusively of refusal to comply with the Selective Service Act, was handled as it occurred.

264 changed
to
48-7

SAC, San Juan

November 8, 1950

Director, FBI

SECURITY INDEX
SPECIAL SECTION
Refile
Your file

Reurlet dated October 10, 1950.

Your recommendation that the Security Index cards
for and other members of the Nationalist
Party of Puerto Rico be placed in the Special Section of the
Security Index is declined.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 29, 1950

TO :

FROM :

SUBJECT: SECURITY INDEX COUNT
- GENERAL

PURPOSE

To advise you of the total cards in the Security Index as of Friday, September 29, 1950.

BACKGROUND

As of Friday, September 22, 1950, there were 12,663 cards in the Index. In the past week, 43 new cards have been added and there have been no cards cancelled. This leaves a net total of 12,706.

266 changed
to
11-9

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 9, 1950

FROM : SAC, Cleveland

SUBJECT: SECURITY INDEX ARRANGEMENT

The Bureau by SAC Letter #97, Series 1949, dated October 19, 1949, indicated on page two thereof that it will no longer be necessary to separate and maintain breakdowns as to organizational affiliation or nationalistic tendency e.g. Communist Party, Socialist Workers Party, etc.

On August 15, 1950, a corrected page for Section 87, Security Investigations, namely page 33, was received which indicated that the Security Index Cards should be filed with a breakdown into Party Groups such as Communist Party, Socialist Workers Party, Workers Party and Splinter Groups.

While this section was not underscored as a recent change, this office desires to be advised as to whether or not these provisions change those previously set forth in referenced letter #97 dated October 19, 1949.

266 changed
to

11-9

SAC, Cleveland

November 1, 1950

Director, FBI

SECURITY INDEX ARRANGEMENT
Your file

Reurlet dated October 9, 1950.

Section 87 of the Manual of Instructions has been revised and the revised section was forwarded to the field under date of October 25, 1950. The revised section incorporates the instructions set out in SAC letter No. 97, Series 1949, dated October 19, 1949. Breakdowns in the Security Index as to organizational affiliation or nationalistic tendency should no longer be maintained.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 13, 1950

FROM :

SUBJECT:

SECURITY INDEX COUNT- GENERALPURPOSE:

To advise you of the total cards in the Security Index as of Friday, October 13, 1950.

DETAILS:

As of Friday, October 6, 1950, there were 12,812 cards in the Security Index. In the past week 147 new cards have been added and 1 card was cancelled, a net increase in the past week of 146 cards. The Security Index count as of today is 12,958.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10-6-50

FROM :

SUBJECT: SECURITY INDEX COUNT

- GENERAL

PURPOSE

To advise you of the total cards in the Security Index as of Friday, October 6, 1950.

DETAILS

As of Friday, September 29, there were 12,706 cards in the Security Index. In the past week, 106 new cards have been added and there have been no cards cancelled. This leaves a net total of 12,812.

269 changed
to
34-14

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : *WLB* SAC, New York

SUBJECT: SECURITY INDEX PROJECT

DATE: October 16, 1950

Reference telephone call between Mr. _____ of the Bureau and _____ of this office on October 9, 1950 with regard to the progress being made in getting out reports on those Security Index cases in which the Bureau, by form letter during the latter part of 1948 and early part of 1949, requested that those cases be brought up to date.

Pursuant to Bureau instructions that a status letter be submitted weekly concerning this project, this is to advise that as of Friday, October 13, 1950, 248 of these cases were still pending in this office. It is noted, however, that approximately 35 or 40 reports had been dictated during the week ending October 13, 1950.

270 changed
to
47-9

Office Memorandum

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/19/50

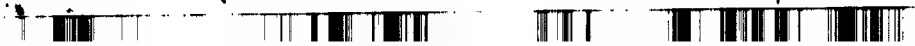
FROM : SAC, SAN FRANCISCO

SUBJECT: SECURITY INDEX - SPECIAL SECTION

Reference is made to SAC letter No. 61, Series 1950, dated August 29, 1950.

The San Francisco Office has previously advised that the following are included in the Security Index-Special Section, subdivision United States Government employees:

This is to advise that the following additional names are also included in the same category as above:



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 10, 1950

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT: SECURITY INVESTIGATIONS / INTERVIEWS WITH
SUBJECTS AND CANCELLATION OF SECURITY
INDEX CARDS

On October 10, 1950, the Executives' Conference.
consisting of Messrs.

in attendance,
considered a proposed SAC Letter instructing the field that prior
to cancellation of any Security Index cards, the subject of the
card is to be interviewed, with prior Bureau authority, or a sound
reason is to be furnished why the subject should not be interviewed.
From time to time individuals who are subjects of Security Index cards
are removed from the Security Index, based on factors such as death,
removal to another country on a permanent basis, or a change in the
activities of the subject as a result of which they are no longer
considered potentially dangerous. Subjects are not removed from the
Security Index unless a compelling reason exists. The Section Chief
of the Internal Security Section is required to pass on each individual
case where a subject is removed from the Index. Any questionable cases
are taken up with the head of the Security Division.

In view of Communist Party instructions that some members
should divorce themselves from public affiliation with the Party,
the Security Division feels that it would be desirable, as a further
restrictive measure on the removal of names from the Security Index,
to require that, in the absence of some compelling reason to the
contrary, all subjects suggested by the field for cancellation from
the Index first be interviewed prior to removal from the Index. Such
interviews would be small numerically. In the past four weeks,
only eleven subjects have been removed from the Security Index. It
was felt that interviews with subjects who are recommended by the field
for removal from the Security Index prior to such removal will accomplish
the following:

(1) The interview will provide additional information to guide us
in our decision as to whether the subject should be removed from the
Index. This is true, regardless of whether the subject lies or not
during the interview, as the interviewing Agent will be able to secure
information which can be checked out. In the event the subject refuses
to be interviewed or displays a continued attitude of cooperation with
the Communist Party, he, of course, would be continued in the Index.

(2) Possibly some of these interviews may provide information
of value to the Bureau from an investigative and intelligence standpoint.

MEMORANDUM FOR THE DIRECTOR

(3) Bearing in mind that the field does not recommend cancellations unless good reason exists therefor, such interviews may provide us with confidential informants.

The Executives' Conference recommended that the attached SAC Letter, instructing the field that subjects of Security Index cards are to be interviewed or a satisfactory reason furnished to the contrary prior to the cancellation of the card, be disseminated. Bureau authority is required prior to the interview.

In the event you approve, this letter will be transmitted to the field.

Respectfully,
For the Conference

OK.

H.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10-20-50

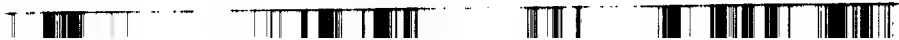
FROM :

SUBJECT: SECURITY INDEX COUNT- GENERALPURPOSE

To advise you of the total cards in the Security Index as of Friday, October 20, 1950.

DETAILS

As of Friday, October 13, there were 12,958 cards in the Security Index. In the past week, 64 new cards were added and 7 cards were cancelled, a net increase in the past week of 57 cards. The Security Index count as of today is 13,015.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 28, 1950

FROM :

SUBJECT:

SECURITY INDEX CANCELLATIONS

- GENERAL

PURPOSE

To advise you of the number and distribution by field office of cancellations in the Security Index for the period June 15, 1950 to September 28, 1950.

DETAILS

The Statistical Section is unable to furnish a breakdown of the number of cancellations in the Security Index by field office on a weekly basis for the past three months' period as no cancellation date appears on the cancellation cards in the Statistical Section. However the Statistical Section has furnished the total number of cancellations for the period from June 15, 1950 to September 28, 1950, by field offices. June 15, 1950, is the date the Security Index was converted to the new IEM system. The total number of cancellations for that period is 254. The breakdown by field office is as follows:

Albany	4	Indianapolis	1	Philadelphia	16
Boston	5	Kansas City	2	Phoenix	2
Buffalo	2	Los Angeles	85	Pittsburgh	2
Butte	3	Memphis	1	Portland	4
Chicago	11	Miami	4	St. Louis	2
Cincinnati	1	Milwaukee	6	Salt Lake City	5
Cleveland	3	Minneapolis	7	San Francisco	13
Dallas	6	New Haven	3	San Juan	1
Denver	1	New Orleans	4	Seattle	28
Detroit	2	New York	20	Springfield	2
Honolulu	1	Oklahoma City	1	Washington	2
Houston	1	Omaha	1	Newark	2

Of possible interest in this matter, a review of the data gathered in preparation of the weekly memorandum to the Director to advise of the increase in the Security Index shows the following cancellations by week although the data does not show the offices in which the cancellations were made.

<u>Week ending:</u>	<u>Cancellations</u>
August 25, 1950	15
September 1, 1950	13
September 8, 1950	11
September 15, 1950	3
September 22, 1950	8

For your information, it is pointed out that Security Index cards may have been cancelled during the pertinent period and since then the subject's name has again been placed in the Security Index on recommendation from the field. This would apply only to a few, if any, cases. If desired, files on subjects of cancelled cards mentioned above can be reviewed to determine if the Security Index card has been reactivated.

It is also to be noted that a part of the period covered by the above figures is for a time when membership in the CP was not of itself considered sufficient to warrant an SI card. During that period many offices were reviewing their files to determine if the activities of subjects warranted continuance of SI cards based on instructions in effect at that time covering justification of a card. This is particularly true of the Los Angeles Office.

ACTION

This is for your information.

274 changed
to
39-6

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Pittsburgh
SUBJECT: SECURITY INDEX - SUBJECTS IN
THE STEEL INDUSTRY IN THE
PITTSBURGH DIVISION

DATE: Oct. 6, 1950

✓ Attention: , Chief, Internal
Security Unit, Security Division

This will confirm my telephone conversation with you at 12:40 PM,
October 6, 1950.

Bureau letter to Albany dated April 17, 1950, set forth instructions relative to the security index program in conjunction with the vital facilities program. The designation of those security index subjects employed in vital facilities was returned to the Bureau by my letter dated April 26, 1950, and it was shown therein that eleven security index subjects in this division were employed in designated vital facilities. Of these eleven, the following five individuals were employed in the steel industry:

In addition to the above five, there are fifteen other security index subjects in this division who are employed in the steel industry or an industry having a direct connection therewith; however, the particular installation was not designated as a vital facility. These individuals are:

/

274
charged to
39-6

SAC, Pittsburgh

October 25, 1950

Director, FBI

SECURITY INDEX - SUBJECTS IN
THE STEEL INDUSTRY IN THE PITTSBURGH DIVISION

RECEIVED - 4
EX-29

Reurlet dated October 6, 1950.

According to Bureau records, the Security Index cards for subjects ~~_____~~ indicate that each is employed in an industry appearing on the Vital Facilities List. The employment of ~~_____~~ and ~~_____~~ is identified by Vital Facility Code No. MB 24 (steel, including iron ore supply, nickel, chrome, etc). ~~_____~~ employment is identified by Vital Facility Code No. MB 20 (armor plate and heavy forgings) and ~~_____~~ by No. MB 32 (strategic transportation).

It is requested that you advise as to whether your records are in accord with the Bureau's in this matter.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

RECEIVED
OCT 26 1950

58 NOV 6 1950

UNRECORDED COPY FILED IN 39

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: October 27, 1950

FROM :

SUBJECT: SECURITY INDEX COUNT- GENERALPURPOSE

To advise you of the total cards in the Security Index as of Friday, October 27, 1950.

DETAILS

As of Friday, October 20, 1950, there were 13,015 cards in the Security Index. In the past week, 54 new cards were added and 8 cards were cancelled, a net increase in the past week of 46 cards. The Security Index count as of today is 13,061.

list

276

Mr. Peyton Ford
Deputy Attorney General

October 30, 1950

Director, FBI

CONFIDENTIAL

CONFIDENTIAL INDEX LIST

CONFIDENTIAL

There is attached hereto a current list of individuals maintained in the Security Index.

It is requested that this list be given utmost security.

Enclosure

Delivered pursuant to
to Col. NAEANIE of 14th (copy)
11-3-50: Substituted for Ford &
Bulet 9-20-50 to Perle & old list
of list. Old letter PL 2.
destroyed

SAC, New York

November 1, 1950

Director, FBI

SECURITY INDEX AND SECURITY INDEX CARDS

- GENERAL -

Under the system now in operation at the Bureau, field offices are being furnished with two copies of Security Index Cards prepared on the IBM Machine in all cases where forms FD-122 are submitted recommending a change in the information on Security Index Cards as well as in cases where new Cards are added to the Security Index. In addition, as pointed out under (A) in SAC Letter No. 48, Series 1950, dated July 25, 1950, eventually it is anticipated that all existing Cards in the Field will be replaced by Cards made at the Bureau.

Current instructions require field offices to place a description in all instances and a photograph where available on the reverse side of each geographical card in the Security Index. A field office has pointed out that considerable clerical time is consumed in retyping descriptions and replacing photographs on either the amended or replacement SI Cards prepared on the IBM Machine and has suggested, in order to save clerical time, that the description and photograph be placed on a card the same size as the SI Card, which card could be restapled to the Security Index Card when amended or replacement cards are received in the Field. It was suggested that this method would require only one typing of the description as has been the practice in the past and would better protect the photograph where available. In this connection the same results would be obtained by restapling one of the amended or replacement cards received from the Bureau to the geographical card presently maintained in the field office which would eliminate the retyping of the description and restapling of the photograph on a separate 5 x 8 card.

The Bureau has been forwarding two copies of amended SI Cards to the Field in order that SI Cards can be maintained in a more usable or legible condition, thus eliminating written or typed changes on the Field's SI Cards.

Also, by sending amended SI Cards to the Field, the cards are uniformly prepared as to form and the information contained on each SI Card is the same as that contained on the respective SI Card at the Bureau.

Each SAC receiving a copy of this memorandum is requested to promptly furnish the Bureau with his opinion as to whether the Bureau should continue to prepare amended SI Cards for the Field or whether changes on SI Cards can be more economically handled, with less burden on the Field's clerical staff, by making written notations of changes on SI Cards presently maintained in the Field as was previously done.

If it is felt that the cards mentioned above should be prepared at the Bureau, your view is requested as to the most convenient manner from the clerical and administrative standpoint for affixing the description and photograph to the cards received.

The problems mentioned above do not concern the preparation of new Security Index Cards which will be prepared at the Bureau at the time the new card is approved for inclusion in the Security Index.

278 changed
to
34-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 6, 1950

FROM : *WZ* SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter dated October 30, 1950.

As of Friday, November 3, 1950, there were still pending in the New York Office 148 cases on Security Index subjects, which cases the Bureau requested be brought up to date. In addition, between 40 and 50 cases were dictated on between October 28, 1950 and November 3, 1950.

279 changed
to 37-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 4, 1950

FROM : SAC, Philadelphia

SUBJECT: SECURITY INDEX AND
SECURITY INDEX CARDS

The Philadelphia Office is now receiving the Security Index cards prepared on the IBM tabulating machines in the Seat of Government. These cards are being forwarded to the Philadelphia Office in duplicate, one of which is to be filed in the alphabetical index and the other in the geographical index. Current instructions require the placing of a photograph of the Security Index subject on the reverse side of the geographical Security Index card. In addition to the placing of the photograph on the reverse side of this card, it is also required that a description of the Security Index subject be likewise placed on the reverse side of this card.

The Philadelphia Office has noted that the placing of the photograph and the typing of the description on the reverse side of the geographical Security Index card is a time-consuming clerical operation. In order to conserve time, the Philadelphia Office desires to make the following suggestion in the handling of the geographical Security Index card.

It is suggested that the Bureau authorize the placing of the photograph and typewritten description on a card of identical size to the geographical Security Index card. This card, bearing the photograph and description, would then be stapled to the geographical Security Index card.

The saving of time would result when changes are made requiring the preparation by the Bureau of new Security Index cards. Under the present practice, it is necessary to remove the photograph and place it on the reverse side of the new geographical Security Index card, and to retype the description on the new geographical Security Index card. It is felt that the photographs will, in a period of time, become mutilated either from having the staples continually removed or from removing Scotch tape.

If this suggestion is adopted, it will only be necessary to remove the staples holding together the descriptive card and the geographical Security Index card and staple the descriptive card onto the new or amended geographical Security Index card. This would completely eliminate the removing of the photograph from the old geographical Security Index card and eliminate the retyping of the description on the reverse side of the card.

279 changed to 37-8
Director, FBI
October 4, 1950
Page 2

The Philadelphia Office estimates that an average of five changes a day are made on existing index cards, which would mean that five new Security Index cards would be received for these changes, and the time required in the handling of these cards would be materially lessened.

The Bureau is requested to advise if it will authorize this procedure in the handling of the geographical Security Index cards.

279

changed to

37-8

SAC, Philadelphia

November 1, 1950

Director, FBI

SECURITY INDEX AND SECURITY INDEX CARDS

Reurlet 10-4-50.

RECORDED - 71

The problem raised in referenced memorandum regarding the time-consuming clerical operation in retyping descriptions and restapling photographs on the back of SI Cards maintained in the geographical section of the Security Index in cases of amended or replacement SI Cards received from the Bureau is presently being considered at the Bureau.

For the time being, it is suggested that one of the copies of the two SI Cards received from the Bureau in cases of amended or replacement cards be stapled on to the face of the SI Card maintained for the respective subject in your Security Index. This will eliminate the clerical time necessary to retype the description and restaple the photograph on to the Security Index Card.

In this connection, the question has also been raised as to the advisability of preparing and forwarding to field offices amended SI Cards where forms FD-122 are submitted reflecting a change of address or other pertinent information.

The Bureau has been forwarding two copies of the amended SI Cards to the Field in order that SI Cards can be maintained in a more usable or lovable condition, thus eliminating written or typed changes on the Field's SI Cards. Also, by sending amended SI Cards to the Field, the cards are uniformly prepared as to form and the information contained on each SI Card is the same as that contained on the respective SI Card at the Bureau.

The views of SAC's of larger field divisions have been requested on the problem set out above and your view requested as to the advisability of the Bureau continuing to furnish amended SI Cards to the Field, or whether changes in SI Cards can be more economically handled, with less burden on the Field's clerical staff, by making written notations on SI Cards presently maintained in the Field as was previously done.

MAILED 8
NOV 2 - 1950
COMM - FBI

PLC:jgh:im

52 JAN 7 1951

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RECEIVED
FBI
NOV 1 6 43 PM '50

ALH
Exp/B
JDB
PWC
PAC

280
changed to
39-7

STANDARD FORM NO. 64

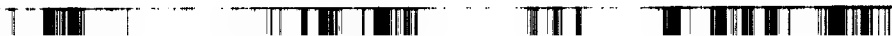
Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 11-7-50
FROM : SAC, Pittsburgh
SUBJECT: SECURITY INDEX - SUBJECTS IN THE STEEL
INDUSTRY IN THE PITTSBURGH DIVISION

Rebulet, 10-25-50.

A review of the Pittsburgh Security Index Cards show that insofar as Security Index subjects and vital facilities are concerned the following situation exists as of 10-31-50.

From this review it was also noted that the following Security Index subjects are employed in a designated vital facility identified by a code number.



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 3, 1950

FROM :

SUBJECT: SECURITY INDEX COUNT
- GENERAL

PURPOSE

To advise you of the total cards in the Security Index as of Friday, November 3, 1950.

DETAILS

As of Friday, October 27, 1950, there were 13,061 cards in the Security Index. In the past week, 92 new cards were added and 9 cards were cancelled, a net increase in the past week of 83 cards. The Security Index count as of today is 13,144.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 10-30-50

FROM : JOINT COMMITTEE

SAVINGS: None
AWARD: None

SUBJECT: SUGGESTION NO. 516

EMPLOYEE: ~~REDACTED~~
NEW HAVEN OFFICE
SECURITY INDEX - RECOMMENDATIONS FOR
- GENERAL -
MEMBERS PRESENT:

SUGGESTION: That the Bureau in handling Security cases make no investigation beyond obtaining proof that the subject is presently a member of the Communist Party and including information concerning the subject's residence, employment, description and photograph. In support of the suggestion, it is stated that almost all of the present members of the Communist Party should be on the Security Index list. The purpose of the suggestion is to reduce the investigative time required in the Field and increase in the shortest time possible the number of individuals represented in the Bureau's Security Index.

The Bureau does not know at present the amount of proof or evidence which will be required by hearing boards for internment and, accordingly, it is felt that investigations of Security Index subjects should be thorough and complete. In addition to showing membership, information as to the extent of the subject's activities should be reflected. The Bureau should be in a position to show the individual's relative dangerousness. We should know whether he has had military training and should be aware of his citizenship status.

JOINT COMMITTEE CONSIDERATION: Unanimously unfavorable.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 11, 1950

FROM : SAC, New Haven

SUBJECT: SUGGESTION -

RE: SECURITY INDEX - RECOMMENDATIONS FORGENERAL

There are being attached hereto the original and four copies of a suggestion concerning the captioned matter, which has been made by

SUGGESTION -

RE: SECURITY INDEX - RECOMMENDATIONS FOR

Reference is respectfully made to SAC Letters No. 48 and No. 54, Series 1950, dated July 25, 1950 and August 4, 1950, respectively, wherein the Bureau advised that it has been found necessary to broaden our standards to include in the Security Index the names of all individuals who are present, active, participating members of the Communist Party or related groups, or who actively espouse the line of those groups, regardless of the individual's leadership in the Party, present employment or past activities.

It is believed that this is a sound policy and that maximum results should be obtained in the shortest period of time in view of the critical international situation. It is further believed that the implication to be drawn from the referenced SAC Letters is that eventually every present member of the Communist Party will be a Security Index subject. In the case of New Haven, at the present time we have approximately 250 Security Index subjects who are members of or adhere to the Communist Party.

According to reliable information available to this office, the total membership of the Communist Party in Connecticut at the present time is approximately 800. This means that as far as the New Haven Office is concerned 550 additional persons will eventually be placed on the Security Index. At the present time this office has 35 Agents assigned to it, exclusive of the SAC and the ASAC. Two additional Agents have been assigned to this office but have not yet arrived. As of July 31, 1950, this office had a total of 290 security cases. Since July 31st, approximately eighty additional cases have been opened and it is anticipated that this figure will continue to rise.

Under the present Bureau requirements it is necessary prior to receiving approval from the Bureau for a Security Index subject, to submit a report. The Bureau further requires that considerable information concerning background, CP membership, and activities, related activities and the like be obtained and reported. This means that considerable time must be spent conducting investigation. As far as this office is concerned, if the deduction is correct that 550 additional persons may be placed on the Security Index in this office, considerable investigative time will be utilized in making these investigations. In 90% of these cases the investigation will pertain to members who may be classified as routine and who, under previous Bureau policy, would not have been actively investigated. This, therefore,

ENC 1

presents an investigative problem for the New Haven Office and it is presumed that in larger offices the investigative problem will be that much greater. Since the main objective at the present time on the part of the Bureau as reflected in the referenced SAC Letters, is to place on the Security Index as many of the present members of the CP, regardless of their importance, as possible, it would appear that a considerable amount of the investigation which is presently required by the Bureau in these cases, could be obviated and circumvented.

Our main objective should be to have proof of membership in the CP or related groups. This in itself should be sufficient to warrant the approval of a Security Index Card and should obviate the necessity for submitting background information and miscellaneous information. Specifically what I have in mind is that in a considerable number of cases which are being opened and reopened by the New Haven Office, we have received and continue to receive information from live paid informants concerning the membership and activity of individuals in the Communist Party. This information in itself should be sufficient to warrant approval of an SI Card.

It is, therefore, suggested that the Bureau consider revising its present requirements in security cases so that where proof of present membership is available no other investigation will be required except to ascertain the Subject's residence and employment, and obtain a description and photograph if possible. It is believed that this would result in a considerable saving of investigative time and at the same time would assist the Bureau in getting on to the Security Index as quickly as possible the names of individuals who are known to be present members of the Communist Party in a "routine" capacity.

284 changed
to
34-16

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 13, 1950

FROM : SAC, New York

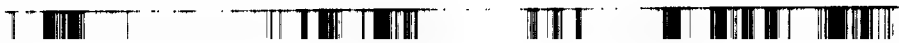
SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

Rebulet 11/1/50 captioned as above.

In the interest of uniformity it is recommended that the Bureau continue its present practice of preparing amended SI cards for the field.

With respect to placing a subject's description and photograph on the reverse side of the geographical card, it is recommended that the suggestion be followed which could permit the stapling of the new card received from the Bureau to the old card maintained in the security index. The two cards would be attached back to back so that the face of the combined cards would contain the name and addresses and the reverse side of the combined cards the description and photograph. This would obviate the typing of a description and photograph card.

If the card is again revised, this procedure can be repeated.



285 change
to
34-17

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 13, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter dated November 6, 1950.

This is to advise that as of today, November 13, 1950, there are still pending in the New York Office 124 cases on security index subjects, which cases the Bureau requested be brought up to date. In addition there are about 30 of these cases upon which reports have been dictated.

It is noted that the volume of closings in this category decreased during the past week. This was due to the fact that every agent on the section handling these cases was for a period of several days assigned exclusively to covering leads in connection with the shooting at Blair House.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 9, 1950

FROM : SAC, Cleveland

SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

ReBulet dated 11-1-50.

The recommendation regarding an additional card bearing the description and photograph of the Security Index subject which can be stapled to the Security Index card is concurred in by this office. It is the opinion of this office that the Bureau continue to furnish the field with amended Security Index cards. This procedure eliminates to a great extent the possibility of error and makes for uniformity.

It is also the opinion of this office that the suggestion made regarding the use of the geographical card which contains the description and photograph on the reverse side be the card used to staple to the new or amended Security Index card inasmuch as this greatly reduces the amount of clerical time consumed in typing new descriptions and attaching photographs to the cards.

In this connection it is further suggested that the Bureau might desire to give consideration to having the serial number and date of the communication which was used to forward specimens of handwriting and photograph of the subject to the Bureau set forth under descriptive data. The reason for this suggestion is that generally the files on Security Index subjects are of several volumes and time is consumed searching through the volumes for the pertinent communications.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11-10-50

FROM :

SUBJECT: SECURITY INDEX COUNT

PURPOSE

To advise you of the total cards in the Security Index
as of Friday, November 10, 1950.

DETAILS

As of Friday, November 3, 1950, there were 13,144 cards
in the Security Index. In the past week, 65 new cards were added
and 7 cards were cancelled, a net increase in the past week of 58
cards. The Security Index count as of today is 13,202.

288 changed
to
9-11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 8, 1950

FROM : SAC, Chicago

SUBJECT: SECURITY MATTER - and SECURITY INDEX CARDS

Rebulet 11-1-50 to New York.

It is felt that consideration could be saved by having the field make appropriate notations of corrections on the S.I. cards.

As an alternative to the above procedure, in the event it is decided that the field should continue to prepare corrected S.I. cards, it is suggested that the description and photo, if available, be placed on a card of similar size as the S.I. card and stapled to the S.I. card. If new cards are prepared and sent to the field they can be more easily stapled to the cards containing the photos and descriptions than by retyping of the descriptions and replacing the photos.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 14, 1950

FROM : SAC, Philadelphia

SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

Rebulet November 1, 1950, which requests the views of the Philadelphia Division as to the desirability of continuing the present system whereby the Bureau prepares and sends back to the Field, Security Index Cards changed pursuant to the submission of the form FD-122.

It is the feeling of the Philadelphia Division that the present system does not save clerical time in the Field but actually requires the Security Index Cards to be handled by more clerks more times. At the time of submission of the FD-122, it is necessary to make a temporary notation of the change of address and/or employment on the SI Card in the Field. Otherwise, the card is inaccurate until the corrected card is received from the Bureau. On the receipt of the corrected SI Cards, the Chief Clerk's office must go through the process of searching and matching with the file. There is then the additional handling and routing on the supervisors' desks and the ultimate handling by the clerks and agent who deal directly with the Security Index box.

The neatness and uniformity of the Security Index box which is achieved by the SI Cards prepared at the Bureau tends to be offset by the many stapled cards in the geographic breakdown. Tabs must be renewed on these new cards. On receipt of the white carbon of the FD-122, the CCO has the additional work of serializing. Any error made by the clerical employees at the Bureau in the preparation of the new card requires a duplication of the entire process.

Accordingly, Philadelphia suggests that except for the preparation of completely new cards, the system revert to the previous procedure whereby corrections and changes are made in the Field.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: September 29, 1950

FROM :

SUBJECT: ~~SECURITY INDEX PROCEDURE~~PURPOSE

To describe for you the procedure and standards followed for the preparation of Security Index cards.

BACKGROUND AND DETAILS

If during the course of a security investigation facts are developed indicating that the subject is potentially dangerous to the internal security, it is incumbent upon the investigating Agent to submit a recommendation for the preparation of a Security Index card. Procedurally, the recommendation always arises from the Field in view of the fact that they possess in the first instance the data necessary for the preparation of the card. However, in practice, the Supervisor at the Seat of Government may upon reviewing a case determine that it is an appropriate one for inclusion in the Security Index program and may therefore instruct the field to submit a recommendation for a card.

Upon receipt of the recommendation at the Seat of Government, the substantive case is reviewed by the Supervisor to determine if a Security Index card is warranted. If the Supervisor determines that the case is clearly short of the standards for inclusion in the Index, he so advises the Field and gives the reason why the Security Index card is declined. If the individual comes clearly within the standards for inclusion in the Index, the Supervisor authorizes the approval of a Security Index card and the Field is so advised. If the case is one of a questionable nature, it may be taken by the Supervisor to either the Section Chief or the Inspector in charge of the Division for final decision.

While the standards for inclusion in the Index are not inflexible, certain individuals are as a general rule included if they fall within one or more of the following categories:

All members or affiliates of the Communist Party or similar Marxist revolutionary groups who have

- (1) years of experience in the organization
- (2) training in special schools of the organization
- (3) been involved in espionage or intelligence networks
- (4) veterans of the Abraham Lincoln Brigade
- (5) veterans of OSS or other branches of the U. S. military forces
- (6) employees in public utilities, radio stations, communication and transportation industries

- (7) employees in basic or vital facilities
- (8) individuals having access to explosive chemicals, weapons or ammunition
- (9) organizers or officials of labor unions
- (10) employees of municipal, state or federal government agencies
- (11) individuals employed in positions having espionage or sabotage potentials
- (12) individuals who have served as couriers or mail drops
- (13) individuals who have served as strong-arm men in violent strikes, riots and demonstrations
- (14) individuals who hold strategic positions in mass organizations or in activities where they control or handle mass educational media
- (15) all Party officials
- (16) all individuals who since the Korean situation have continued to adhere to the Communist Party line.

These standards are adhered to very closely by all Supervisors handling these cases. All cases in the Index can today be justified in accordance with these standards. In addition, the Index is kept currently up to date. The field must at least every six months check the residence and employment of all individuals in the Index. At the same time the case is reviewed to determine if any additional action is warranted at that time. Of course, individuals designated key figures or top functionaries receive additional attention above and beyond that described above.

ACTION

None. Submitted for your information.

we must be sure the cases will hold up, particularly in view of the fact that Dept. attorneys are reviewing the cases. I suggest we survey the existing procedure

10-1

Yes I agree. We must make sure our standards are sound & that we are applying them.

agreed in report on inspection of existing security Section 11-17-44

291 changed
to
34-20

SAC, New York

December 11, 1950

Director, FBI

CONFIDENTIAL

~~SECURITY INDEX~~
Bufile

Bureau letter dated November 14, 1950.

Your letter calls the Bureau's attention to the fact that authority was granted to the New York Office by the late Inspector Curnea to utilize the color card system in connection with tabbing Security Index Cards for Letcom and Consab. You advised that the New York Office has been using blue cards for Letcom subjects and salmon cards for Consab subjects and that as a result of the system presently being utilized by the Bureau you are unable to operate your color tab system. You advised that the weight of the cards presently being furnished the field by the Bureau is so light as to make it impractical to use any metal tabs on the cards.

With respect to the use of the blue cards for Letcom and salmon cards for Consab, it is not possible for the Bureau to prepare different colored cards on the IBM equipment now in use.

The Bureau will furnish as soon as possible a complete set of the new SI Cards as you were advised in SAC Letter No. 48, Series 1950, dated July 25, 1950. The Cards should be marked for Letcom and Consab with the metal tabs as previously instructed. A check was made at the Bureau and the Cards now being used appear to be sufficiently heavy to handle the metal tabs used at the Bureau.

With respect to the colored cards you are now using, you should mark these cards for Letcom and Consab using the metal tabs regardless of the color of the cards. If you desire to circle in red or blue pencil the notations "LC" or "CS" appearing on the top center of the cards, you may do so.

It is the Bureau's desire that this problem be handled with a minimum amount of effort and it will not be necessary for you to retype any of the cards now in use. If, however, it becomes necessary for you to retype any of the cards you now have, you should use the white card.

RECEIVED
DEC 13 1950
FBI
DEC 13 1950
FBI

291
changed
to
34-20

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 20, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter dated November 13, 1950.

As of today, November 20, 1950, there were still pending in the New York Office 89 cases on Security Index subjects, which cases the Bureau requested be brought up to date. Of these 89 pending cases, pending reports have been submitted in 30 cases. These pending reports complied with the Bureau's request that these cases be brought up to date. This leaves a balance of 59 cases which have not yet been brought up to date by report. All of these remaining cases are receiving attention and reports will be submitted in the near future.



**Federal Bureau of Investigation
United States Department of Justice**

San Francisco 2, California
November 15, 1950

IN REPLY, PLEASE REFER TO
FILE NO. _____

CONFIDENTIAL

Director, FBI

Re: SECURITY INDEX AND
SECURITY INDEX CARDS

Dear Sir:

ReBulet to New York City dated 11-1-50 which set forth suggestions concerning handling of Security Index cards and requested recommendations from offices receiving copies of referenced Bureau letter.

Referenced letter suggested (one) that where the Bureau prepares new Security Index cards on its IBM machine reflecting a change in the former Security Index card and these cards are forwarded to the field, that the photograph and description on the old card already in possession of the field be stapled to the card containing the change as received from the Bureau; (two) that where changes are made in Security Index cards the Bureau not prepare the cards in the Bureau, but that the changes be noted on the existing cards in the field.

This office recommends that the second suggestion above be adopted for the following reasons:

Under the present system whereby a FD-122 is forwarded to the Bureau containing a change in the residence, employment, status, etc. of a Security Index subject the FD-122 must be approved by the Supervisor and routed to a clerk who makes changes on the card in pencil, ink or by typewriter, whichever is the fastest and most economical, pending receipt of the amended card from the Bureau. Upon receipt of the amended card prepared at the Bureau on the IBM machine, the Supervisor must initial the copy of the FD-122 for the file, or route it to the agent, and route the Security Index cards to a clerk who then must take out the old Security Index card and add to the new one received from the Bureau the photograph and description.

Director, FBI

November 15, 1950

Re: DETCOM

Further, it is pointed out that a considerable period of time elapses between the forwarding of the FD-122 to the Bureau and the receipt of the amended Security Index cards in the field. Under the present system in order to have the most recent change in the status of the subject reflected in the field's Security Index cards, it is necessary that a temporary notation be made on the card pending receipt of the new card from the Bureau. This is all that is required and, as a matter of fact, it is believed that the preparation of cards denoting changes in the status of a Security Index subject at the Bureau is unnecessary. It makes for additional work on the part of the supervisor and on the part of the clerk and can readily be eliminated without causing any hardship or loss of efficiency in the field.

I therefore recommend that the Bureau terminate the practice of preparing Security Index cards at the Seat of Government for transmittal to the field in situations where the status of the Security Index subject has changed, but that the Bureau continue to prepare Security Index cards at the Seat of Government where the subject is for the first time included in the Security Index.

Very truly yours,

293 changed
to
50-10

STANDARD FORM NO. 64

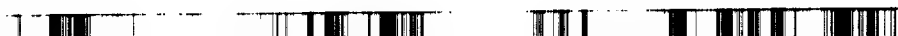
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, SEATTLE
SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

DATE: 11/8/50

Rebulet 11/1/50 to New York, copy of which was furnished Seattle.

I think a card bearing the photograph and description of a SI subject could easily be stapled to the back of the SI card furnished by the Bureau. As the new SI card is furnished, the card bearing the photograph and description could be re-stapled to the new card. This procedure is certainly much simpler than transferring a photograph and re-copying the physical description of the person on the new card.



293 changed
to

50-10

SAC, Seattle

November 20, 1950

Director, FBI

C O N F I D E N T I A L

SECURITY INDEX AND
SECURITY INDEX CARDS

ReBulet dated November 1, 1950, and your let dated
November 8, 1950.

ReBulet requested your opinion as to whether the Bureau
should continue to prepare amended Security Index cards for the
field, or whether changes on Security Index cards can be more
economically handled with less burden on the field's clerical
staff by making written notations of changes on Security Index
cards presently maintained in the field as was previously done.

Urlet of November 8, 1950, did not include your views
on this point. You should immediately submit your views in this
matter.

Office Memorandum • UNITED STATES GOVERNMENT

294 changed to
31-7

TO : Director, FBI

FROM : SAC, Newark

SUBJECT: SECURITY INDEX CARDS

DATE: November 24, 1950

list

This is to advise that since the Bureau inaugurated its new system of submitting Security Index Cards to the Field, this office has noted a number of discrepancies with the cards that had been maintained in the field. Examples are as follows:

294
charged to
31-7

The Bureau is requested to advise if it desires that this office submit an FD-122 when discrepancies such as the above are noted. If such is the case, it will be necessary to write in on the FD-122 any changes relating to key figures inasmuch as that does not appear on FD-122.

294
changed
to
31-7

SAC, Newark

December 8, 1950

Director, FBI

SECURITY INDEX CARDS

Your file

Bureau file

RECORDED

Reurlet November 24, 1950.

The Bureau desires that form FD-122 be utilized by your office in each instance where a discrepancy is noted on a Security Index card prepared by the Bureau.

Changes relating to key figures may be indicated on this form, as suggested in the last paragraph of referenced letter.

You should, of course, exercise good judgment in submitting form FD-122 in connection with the addition of aliases.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 20, 1950

FROM :

SUBJECT: SECURITY INDEX - GENERALPURPOSE

To furnish you information regarding the status of the Security Index.

DETAILS

There is attached a statistical analysis of the Security Index as of November 3, 1950.

ACTION

None. This is for your information.

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICES
Based on Statistical Section Records as of November 3, 1950

OFFICE	TOTAL	NATIONALISTIC TENDENCY													SEX		CITIZENSHIP STATUS				RACE			SPECIAL													
		CON	DEM	ILL	IND	PPA	WHL	RUS	POL	SWP	YUG	UKR	HUN	OTH	DC	CA	EP	TP	Male	Female	NB	NA	AL	UN	White	Negro	Other	ARP	FM	OW	PO	DS					
	13,144	12,604	1	2	73	83	13	2	35	2	325	1	1	1	1	4,244	1,464	1,502	65	9,613	3,531	10,109	2,571	357	107	11,702	1,108	154	9			24	46	39	29		
ALBANY	152	147														62	14	43		115	37	114	32	2	4	144	8							2			
ALBUQUERQUE	45	45														8	2	5		30	15	40	3	2		43	1	1									
ALBUQUERQUE	10	9														1	1			9	1	9	1			9	1										
ALBUQUERQUE	7	7														2	1	1		6	1	7				4	3										
ALBUQUERQUE	267	263														154	20	43	4	173	64	213	51	3		226	41							6	1		
ALBUQUERQUE	13	13														12	8	12		11	2	13				7	6										
ALBUQUERQUE	347	341														97	19	37	5	241	106	268	69	6	4	333	14							9			
ALBUQUERQUE	233	212														101	3	67	2	168	65	189	40	4		204	29										
ALBUQUERQUE	72	72														27	1	20		56	16	63	9			72											
ALBUQUERQUE	30	30														8	1	5		26	4	28	1			27	3										
ALBUQUERQUE	936	886														185	36	150	8	708	228	614	277	37	8	757	145							2	2	1	
ALBUQUERQUE	156	156														56	1	30		121	35	134	22			125	31							1	1		
ALBUQUERQUE	364	349														170	10	85	3	271	93	277	79	6	2	333	31										
ALBUQUERQUE	30	30														10	1	1		25	5	25	1	3	1	26	4							1			
ALBUQUERQUE	114	114														21	2	11		93	21	109	13	2		102	10										
ALBUQUERQUE	536	510														198	28	41	4	429	107	387	130	14	5	457	78										
ALBUQUERQUE	11	11														1				8	3	8	2	1		11											
ALBUQUERQUE	107	107														47		40		88	19	90	8	8	1	30	2							75			
ALBUQUERQUE	58	54														29		23		39	19	54	2	2		46	12										
ALBUQUERQUE	206	205														35	17	17	1	161	45	150	48	6	2	178	28										
ALBUQUERQUE	22	22														6				15	7	20	2			22											
ALBUQUERQUE	13	13														1				10	3	12	1			13											
ALBUQUERQUE	6	6														6				5	1	5	1			3											
ALBUQUERQUE	1,603	1,553														340	42	83		1,083	520	1,195	356	42	10	1,531	64							5	5		
ALBUQUERQUE	6	6														4	2	1		6	6	6				5	1										
ALBUQUERQUE	17	17														2		2		13	4	16	19	1		13	4										
ALBUQUERQUE	67	67														17	1	15		47	20	47	19	1		65	2							1			
ALBUQUERQUE	157	156														26	9	12	2	121	36	126	26	4	1	147	8							1	1		
ALBUQUERQUE	252	213														93	55	39	2	106	56	219	27	4	2	240	12							1	1		
ALBUQUERQUE	5	5														2				5	5	5				2	3										
ALBUQUERQUE	534	521														154	29	115		401	133	415	108	6	5	487	46							1			
ALBUQUERQUE	278	276														82	7	30	1	190	88	206	65	2	5	250	29								4		
ALBUQUERQUE	51	51														25	1	7		43	8	40	9	2		36	14							1			
ALBUQUERQUE	2,906	2,807														666	278	176	22	2,123	783	2,097	657	127	25	2,694	190							8	8	8	29
ALBUQUERQUE	14	14														4	2	3		11	3	11	2			10	4										
ALBUQUERQUE	53	52														30	13	5		44	9	52	1			45	8							1			
ALBUQUERQUE	24	23														8				17	7	22	2			23	1										
ALBUQUERQUE	673	636														107	83	69	3	495	188	539	129	3	2	610	63							8	1		
ALBUQUERQUE	87	86														25	11	9		56	31	54	17	2	14	66	20							1			
ALBUQUERQUE	184	174														58	28	30	1	140	44	132	48	4		167	17							1			
ALBUQUERQUE	88	88														43	11	21	1	65	23	78	11	1		87								1			
ALBUQUERQUE	19	19														3	1	2		13	6	18	1			17	2										
ALBUQUERQUE	160	154														59	8	30		112	48	135	23	2		128	32										
ALBUQUERQUE	57	57														13	1	11		44	13	55	2			54	3										
ALBUQUERQUE	12	12														6				10	2	10	2			11	1										
ALBUQUERQUE	71	71														34	1	7		44	27	52	15	4		61	4										
ALBUQUERQUE	1,204	1,223														775	433	107	2	910	374	1,064	183	32	5	1,130	132							4	1		
ALBUQUERQUE	144	144														46	2	22	1	138	6	142	1	1		114	28							2			
ALBUQUERQUE	6	6																		5	1	6				5	1										
ALBUQUERQUE	375	363														203	165	32	2	282	93	335	25	11	4	344	26							1			
ALBUQUERQUE	77	77														33	3	9		67	10	64	11	1	1	69	8										
ALBUQUERQUE	205	208														70	26	31	1	134	71	151	43	7	4	179	26							14	5	3	

ENC1

296
changed
to
34-21

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 27, 1950

FROM : *kl* SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter dated November 20, 1950.

As of November 27, 1950 there were still pending in the New York Office 79 cases on Security Index subjects, which cases the Bureau requested be brought up to date.

297 changed
to
50-11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 25, 1950

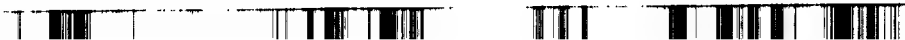
W FROM : SAC, SEATTLE

CONFIDENTIAL

SUBJECT: SECURITY INDEX AND
SECURITY INDEX CARDS

ReBulet 11/20/50.

It is my recommendation that the Bureau continue to prepare amended Security Index cards for the field. In that way, we may be assured that the information you have and that that we have is identical.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 20, 1950

TO :

FROM :

SUBJECT: *GENERAL*
SECURITY INDEX/SUGGESTION OF
SA , DETROIT, MICHIGANPURPOSE

To advise you of the suggestion of SA regarding maintenance of a duplicate set of Security Index cards in event of an emergency.

DETAILS

The suggestion of SA is attached. He suggested the maintenance of a duplicate set of SI cards or a microphotograph of SI cards at some location away from the Seat of Government as a precautionary measure in event of an emergency.

As you know, this matter has already been considered by the Bureau and plans are presently being formulated to maintain duplicate records of the SI at the Omaha Office.

ACTION

It is recommended that this memorandum be forwarded to the Training and Inspection Division for their information.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION

Date November 2, 1950

To: Director, FBI
From: _____
Field Office or Division Detroit

SUGGESTION: That an extra copy of all Security Index cards maintained at the Seat of Government be made and maintained at the safest, geographically and economically speaking, Bureau Division.

Or

All Security Index cards be microphotographed and the film maintained in a safe place.

Its advantages are: Precautionary measure in case of atomic attack in which event Washington and several other major cities may be struck simultaneously, thereby possibly destroying all three copies of Security Index cards as now maintained, as well as the investigative files on the Subjects.

It should save at least \$ _____ annually.

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

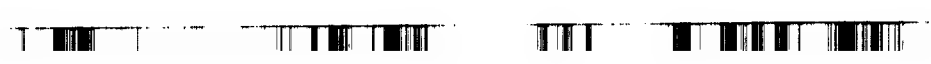
COPIES DESTROYED

261 FEB 7 1963

(Signature of Suggestor)

Comments and recommendation of Supervisor, SAC, or Assistant Director:

ENC 1



November 2, 1950

Director, FBI

* Detroit

That an extra copy of all Security Index cards maintained at the Seat of Government be made and maintained at the safest, geographically and economically speaking, Bureau Division.

Or

All Security Index cards be microphotographed and the film maintained in a safe place.

3 Precautionary measure in case of atomic attack in which event Washington and several other major cities may be struck simultaneously, thereby possibly destroying all three copies of Security Index cards as now maintained, as well as the investigative files on the Subjects.

ENC 2

STANDARD FORM NO. 64

Office Memorandum • UNITEL • GOVERNMENT

TO : THE DIRECTOR

DATE: November 24, 1950

FROM :

SUBJECT: SECURITY INDEX COUNT

GENERAL

PURPOSE

To advise you of the total cards in the Security Index as of Friday, November 24, 1950.

DETAILS

As of Friday, November 17, 1950, there were 13,288 cards in the Security Index. In the past week 81 new cards were added and five cards were canceled, a net increase in the past week of 76 cards.

The Security Index as of today is 13,364.

300 changed to
8-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 2, 1950

W. J. C.
FROM : SAC, Memphis

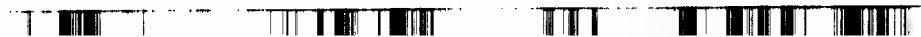
SUBJECT: SECURITY INDEX

Reference is made to Section 57 of the Manual of Instructions wherein information is set forth concerning contents and appearance of Security Index Cards.

It is noted therein that the reverse side of the Security Index Card may be blank stamped for a description of the subject.

It is suggested that if permission could be granted to the Charlotte Office to make an additional notation in the description of the subject to the effect that a Security Flash has been posted with the Identification Division, it would serve as a convenient reference to the fact that this action had been taken. It is believed that by being allowed to make this notation on the reverse side of the card considerable time could be saved in the review of various Security Index subjects' files.

In addition, it would also serve as a notice to other divisions when office of origin has been changed that such Security Flash notices had been placed with the Identification Division.



300
changed to
8-5

SAC, Charlotte

January 10, 1951

Director, FBI

SECURITY INDEX CARDS
Your file

Reference is made to your letter dated December 2, 1950. Referenced letter contains a suggestion concerning the placing of a notice on the reverse side of the Security Index card showing that a Security Flash Notice has been posted with the Identification Division.

This matter is receiving consideration at the Bureau and you will be advised in the near future.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: July 31, 1950

FROM : SAC, NEW HAVEN

SUBJECT: SUGGESTION - NEW HAVEN OFFICE
SECURITY INDEX SUBJECTS
MAINTAINING PHOTO ALBUM IN
RESIDENT AGENCIES GENERAL

There are being attached herewith the original and four copies of a suggestion concerning the captioned matter, which is being made by [REDACTED]

July 31, 1950

SUGGESTION - NEW HAVEN OFFICE
SECURITY INDEX SUBJECTS
MAINTAINING PHOTO ALBUM IN
RESIDENT AGENCIES

At the present time, each office maintains a Security Index which is broken down by geographical and alphabetical sections. Photographs of Security Index subjects are maintained on the Security Index card filed in the geographical section. This index is maintained in the headquarters cities.

It has been the experience of the New Haven office that a considerable number of the 250 Security Index subjects in the state of Connecticut reside in areas covered by resident agencies.

It is respectfully requested that the Bureau give consideration to the following suggestion:

It is suggested that the Bureau authorize the various offices to maintain in each R.A. a 3x5 or 5x8 box (depending on the size of the photographs) which box would contain only photographs of SI subjects residing within the area covered by the R.A. These photographs would be identified only on the reverse side with the subject's name and description. There would be no indication on the photograph or in the 3x5 box that the photographs contained there are photographs of SI subjects.

The purpose of maintaining such a box would be two-fold.

1. It would give each R.A. an opportunity daily to review the photographs of SI subjects within their territory and better enable the resident agents to recognize such subjects if they see them on the street, at public meetings, and the like.
2. In the event of a sudden emergency, resident agents would have immediately available photographs of SI subjects in their territory.

These photographs would be maintained with the same security as Bureau Manuals are afforded in the resident agencies.

ENC 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 5, 1950,

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT: SECURITY INDEX - GENERAL

At the Executives' Conference on October 3, 1950,
consisting of Messrs.

the Conference
considered the desirability of authorizing, on a permissive
basis, the field offices to furnish resident agencies with
written background information on Security Index subjects for
their assistance in the event the Detcom Program is put into effect
upon short notice.

On July 15, 1950, by letter the Indianapolis Office suggested
that background information, including a photograph, if available,
relative to Security Index subjects residing in a resident agency
area be set forth on a blank form and the form thereafter be charged
out to the appropriate resident agent for his assistance in fulfilling
his function of detaining Security Index subjects, should the Detcom
Program be put into effect.

As a result of this letter, a survey was made of ten field
divisions to ascertain whether this procedure was necessary and
desirable. The survey reflected that some offices, particularly where
the number of Security Index subjects in the resident agency area is
not large, can handle the project without such an aid. Two offices
suggested that duplicate Security Index cards be maintained in the
resident agency. Another office suggested that the information in
resident agencies be maintained on cards in an index card box. The
Cleveland Office felt that the proposed form was unnecessary, as it
would require additional work by Agents and clerks. The two largest
offices surveyed, namely, Detroit and Philadelphia, advised that the
suggestion by the Indianapolis Office was desirable and should be
adopted immediately.

The results of the survey reflected that the field is divided
in its opinion as to the necessity, but that certain offices,
particularly the larger offices, felt that the Indianapolis suggestion
was necessary. In view of this, it was recommended that an SAC Letter
giving the field permission to furnish to the resident agent by
memorandum the name and background of a Security Index subject, with
photograph if available, to assist in causing the subject's apprehension
be disseminated. This memorandum would be charged out to the Agent
from the main case file and would contain no mention of the fact that
the individual is on the Security Index list or that he is scheduled
for apprehension. The letter advises the field that this procedure
is optional where it is felt necessary, and if the procedure is adopted,
the field office is to advise the Bureau within one week that it is
being put into effect.

MEMORANDUM FOR THE DIRECTOR

Messrs. ~~XXXXXX~~, ~~XXXXXX~~, ~~XXXXXX~~, ~~XXXXXX~~, ~~XXXXXX~~, ~~XXXXXX~~, ~~XXXXXX~~, and ~~XXXXXX~~, recommended that the proposed letter be sent to the field. The letter is attached. It was pointed out that resident agents presently, of a necessity, have material of all kinds charged out to them from Bureau files and the same security would apply to the proposed information as applies to the material they presently handle; that the forms containing the background information will bear no information reflecting an apprehension program or any mention of the Security Index list.

Messrs. ~~XXXXXX~~ and ~~XXXXXX~~ recommended against this procedure. Mr. ~~XXXXXX~~ felt that it was not necessary and that we were distributing information to the resident agencies which there was no need to distribute. Mr. ~~XXXXXX~~ felt that there was no real need for this procedure and that there was not the proper security in the resident agencies to handle this information.

In the event you approve the majority recommendation above, the letter will be disseminated.

Respectfully,
For the Conference

*I agree with minority.
I feel there is a danger
in distribution
of such information*

10-11

2 I concur.
H.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 10-25-50

FROM : EXECUTIVES CONFERENCE

SUBJECT:

The Executives Conference on 10-23-50, with Messrs.

present, considered the suggestion of the Los Angeles Office that all files in Field Offices which relate to subjects of Security Index cards be identified by having a 3" x 5" card bearing the stamped notation "Security Index" placed under the Acco fastener on top of the file cover. In the event the Security Index card is cancelled, the card would be removed and placed in the 1-A envelope with a notation that it was being cancelled.

The Executives Conference recommended that this suggestion be submitted to a number of representative Field Offices for observation before action was taken. There is attached hereto a letter to the Boston, New York, Chicago, San Francisco, Cleveland, San Antonio, Newark, Detroit and Miami Offices for this purpose.

*Respectfully,
For the Conference*

*GH-
H.*

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 11/25/50

FROM : EXECUTIVES CONFERENCE

SUBJECT: 3x5 CARD ON TOP OF FILE AS FLAG
IN SECURITY INDEX CASES

SAC [redacted], Los Angeles, suggested that a 3x5 card be attached to the top of all files on security index subjects as a flag. Mr. [redacted] pointed out that this would be advantageous to clerical employees searching for these files, and would flag them to anyone as being important files. GENL. 9.
 B

RESULTS OF SURVEY

The Executives Conference on 10/23/50 recommended a survey of representative field offices to determine their opinions relative to this suggestion. Seven of the offices surveyed, Newark, Chicago, Detroit, San Francisco, Miami, New York and Cleveland, were opposed to the suggestion. San Antonio and Boston were in favor of the suggestion. Those in favor pointed out that this device would aid in destroying these files if necessary under the War Plans, and would assist supervisors and Agents in reviewing files. Those opposed pointed out that this card could easily be torn off in handling, the suggestion would entail additional clerical work, the logical place to obtain information relative to security index subjects is from the Security Index File rather than from the investigative file since the Security Index files furnish a ready reference to the various file numbers. Files on security index subjects are readily identifiable on quick review because of the presence of Form FD-122 or Form FD-152 near the top of the file.

EXECUTIVES CONFERENCE CONSIDERATION:

The Executives Conference on 11/24/50, consisting of Messrs. [redacted], was unanimously opposed to the suggestion and recommended that SAC [redacted] be so advised.

If you concur, an appropriate letter to SAC [redacted] is attached.

Respectfully,
For the Conference

EX-125

INDEXED - 23

Attachment

cc: DE

FHM:dgh

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11-22-50

FROM :

SUBJECT: 3 X 5 CARD ON TOP OF FILE AS
FLAG IN SECURITY INDEX CASES

SUGGESTION: That 3 X 5 card be placed on top of file cover, under Acco fastener to afford ready recognition of files where Security Index cards are authorized. (Los Angeles) GENERAL

SURVEY

Executives' Conference on 10-25-50 approved survey of 9 offices on suggestion.

SUMMARY OF RESULTSOpposing Suggestion:

7 offices (Newark, Chicago, Detroit, San Francisco, Miami, New York City, and Cleveland)

Favoring Suggestion:

2 offices (San Antonio and Boston)

Suggestion by Boston

Boston suggests that additional information be added to the 3 X 5 cards to show that the subject is a Top Functionary or Key Figure. Further, that the 3 X 5 card be placed on the top serial rather than on top of the file, this would protect the card.

SUMMARY OF VIEWSFavoring Suggestion

Will aid in destroying file if necessary under war plans. Will assist supervisors and agents in file reviews. (San Antonio)

Opposing Suggestion

Logical place to check would be Security Index File rather than the investigative file. Card could be easily torn off in handling file. Suggestion would entail additional clerical work. (New York City)

Files where Security Index cards are authorized are readily identifiable on quick review because of the presence of form FD-122 or FD-152 near the top of the file. Employment and residence are checked every 6 months and are readily apparent in top serials. No useful purpose can be served in retaining 3 X 5 card after it has been removed from top of file. Suggestion would complicate administration of Security Index cases. (San Francisco)

The Security Index file furnishes a ready reference to file numbers. Every file with a Security Index card approved contains form FD-122 which is prepared every 6 months in verifying residence and employment. This form is easily noted within the file. (Detroit)

Suggestion would require additional administrative duties, additional handling of files, and additional clerical, agent, and supervisory time. No difficulty being experienced in identifying files where Security Index cards are approved. (Chicago)

Suggested card would be duplication of the functions of the Security Index card box. They would become detached in handling the file. It is easy to determine if Security Index card has been cancelled by looking at the 1-A envelope. (Newark)

Files on Security Index subjects are very active and are reviewed periodically on tickler. The fact that the file is received on an administrative tickler is a flag to the supervisor that a Security Index card is involved. Further, cards on the outside of the file would be torn off. Clerical time consumed in stamping the suggested card and placing it on the file is of doubtful value. (Cleveland)

Suggestion is of no advantage to an office the size of Miami which has a total of 65 Security Index subjects. The Communist supervisor and Chief Clerk are both opposed to suggestion. (Miami)

RECOMMENDATION

That the results of this survey be made available to the Executives' Conference.

306 changed
to
45-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, San Antonio
SUBJECT:

DATE: October 30, 1950

ReBulet 10-26-50 to Boston and other offices concerning the suggestion that a 3" x 5" card be placed on top of the file cover to identify files in which security index cards have been authorized.

While the matter is not much of a problem in a small office such as this, it appears the suggestion would have particular merit in a large office and would also be helpful in a small office. This would be helpful in connection with the war plans for destroying files in the event of necessity; it would materially assist the supervisor in file reviews, and be a flag to agents who may have occasion to review this file and to whom the case is not assigned. I see no objectionable features to it and believe it would be a helpful and useful practice.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 14, 1950

TO : Director, FBI

FROM : SAC, Boston

SUBJECT:

Reference is made to Bureau letter dated October 26, 1950, which bore no caption but requested the views of various offices with reference to the suggestion that a 3" by 5" card be placed on top of the file cover and under the Acco fastener to afford ready recognition of those files where Security Index cards have been authorized.

While such a card might be of some assistance, other information that might not be readily available in the file could logically appear upon such a card in abbreviated form as a ready aid to facilitate the review of such a file. It is felt that such information could include an indication as to whether the subject of the file is a Top Functionary or Key figure, in addition to having been designated a Security Index subject.

When an individual is considered under the Top Functionary and Key Figure classifications, the file should contain a complete description, recent photograph and handwriting specimen, and although the requirements as to photographs and handwriting are not necessary items in connection with Security Index subjects, both are highly desirable in most cases. Information as to whether handwriting, complete physical description and photographs have been obtained is generally not readily available without a complete review of the file, occasioning considerable time to be spent in review of multi-volume cases. Accordingly, it is felt that a brief notation as to whether those items have been secured could logically appear on the 3" by 5" card.

It is further suggested that in the event such 3" by 5" cards are utilized, they be placed on top of the top serial inside the file jacket rather than under the Acco fastener on top of the file cover, for the reason that cards maintained on top of the file cover are more readily defaced and torn than would be the case if the card were maintained under the protection of the file cover itself.

308 changed
to
9-10

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 1, 1950

FROM : SAC, Chicago

SUBJECT:

Reference is made to a letter dated October 26, 1950 requesting my views as to a suggestion that a 3 x 5 card be placed on top of the file cover and under the Ecco fastener on files of subjects of Security Index cards for ready recognition of files on which Security Index cards have been authorized. My views were also requested concerning the suggestion that upon cancellation of the Security Index card the 3 x 5 card used for identification purposes be cancelled and placed in the 1-A exhibit envelope.

The Bureau is advised that I feel this procedure is unnecessary. Each office at this time maintains its Security Index cards in a manner which should allow a ready check to determine if an individual is the subject of a Security Index card. This office at the present time has over 300 Security Index cards and there has never been a problem in connection with the identification of a file which indicates that the subject is a Security Index subject.

If this suggestion is approved it would require additional administrative duties, additional handling of the files, which in turn would tie up necessary clerical, agent and supervisory personnel to insure that the 3 x 5 cards are on each file of the Security Index card subjects and that they are removed when the Security Index card is cancelled. It is my belief that with the administrative burden already necessary to supervise the internal security matters and the Security Index, unless an additional procedure is absolutely necessary to effectively handle internal security matters, such should not be adopted.

UNRECORDED
changed to
UNRECORDED
11-29-50

SAC, Baltimore

November 29, 1950

Director, FBI

PERSONAL ATTENTION

INTERNAL SECURITY Index ACT OF 1950

Bufile

Re SAC Letter No. 71, Series of 1950, dated September 29, 1950, which concerns preparation of reports on persons employed in vital facilities. Reference is also made to SAC Letter No. C2, Series of 1950, dated August 31, 1950, wherein it is stated that it is the Bureau's responsibility to furnish information concerning employees in vital facilities to the interested intelligence agency. This should be borne in mind at all times so that security reports will be properly disseminated.

It has been noted that the recent reports from the Baltimore Office carrying the above caption do not indicate local dissemination by your office.

It is suggested that this be called to the attention of all Agents working on security matters so that they will disseminate future reports in accordance with the above instructions.

309 changed
to
29-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 14, 1950

FROM : SAC, Miami

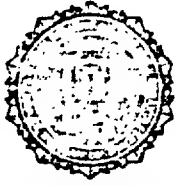
SUBJECT: SECURITY INDEX MATTERS
SUGGESTION

ReBulet October 26, 1950, requesting comments concerning a suggestion which the Bureau received to the effect that a 3" x 5" card be placed on top of the file cover and under the Acco fastener of files in which Security Index cards have been authorized.

So far as we can see, this could easily be done. On the other hand, judging from an office the size of Miami with a total of 65 Security Index subjects, there seems to be no practical reason as to why the 3" x 5" card is needed. We have borne in mind that a number of the Security Index files are in a closed status and that they are reopened semi-annually for the purpose of verifying addresses.

I have discussed this matter with the Communist Supervisor and he does not feel that the 3" x 5" index card would serve any useful purpose insofar as he is concerned. I have discussed the matter with the Chief Clerk and she feels that this would add nothing to the efficiency of the Chief Clerk's Office. I cannot personally see that in an office the size of Miami any benefit whatsoever would be gained by having the file so labeled. Not foreseeing any benefits, I respectfully offer my suggestion that I am opposed to the practice as being unnecessary. The same line of reasoning applies to the placing of the 3" x 5" card in the 1-A exhibit envelope of files where Security Index subject cards have been cancelled.

310 changed
to 34-18



United States Department of Justice
Federal Bureau of Investigation
NEW YORK, NY

IN REPLY, PLEASE REFER TO
FILE NO. _____

CONFIDENTIAL

November 14, 1950.

Director, FBI.

RE: SECURITY INDEX AND SECURITY INDEX CARD

Dear Sir:

Rebulet 10/26/50 to Boston, cc New York, concerning the suggestion that a 3 x 5 card be placed on top of the file cover and under the ACCO fastener to afford ready recognition of those files in which Security Index Cards have been authorized.

This office has given this matter considerable thought and it is felt that the suggestion should not be placed into effect for the following reasons:

If there is a desire to determine whether or not a Security Index card exists on a subject, the logical place to check would be the Security Index file rather than the subject's case file as it would be a much quicker check. If the desire was to have the information re the existence of the Security Index card readily available at the time the file was reviewed in connection with tying in additional information, the work involved in maintaining the 3 x 5 card in the fashion suggested would not seem to justify the results obtained. A card of the type indicated could be easily torn off in connection with removing and returning the file to the jacket and one could never be sure if there was no Security Index card merely because there was no 3 x 5 card attached. Further it would seem that the existence or non existence of a Security Index card would rarely be the final determining factor of what action should be taken with a new piece of mail, but rather the extent of the subject's activity as is known at the time the file is reviewed. Therefore, bearing in mind that the institution of the system suggested would entail considerable clerical work not only from the standpoint of initiating the project but also in keeping it up to date and the result therefrom would be of questionable value, it is believed that the suggested plan should not be placed into effect.

Very truly yours,

311 changed
to
15-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 1, 1950

TO : Director, FBI

FROM : SAC, Detroit

SUBJECT: SUGGESTION

Rebulet October 26, 1950, requesting my views concerning the suggestion that a three inch by five inch card be placed on top of the file cover and under the Acco fastener to afford ready recognition of those files in which Security Index cards have been authorized.

It is my recommendation that this suggestion be rejected. It does not appear that this procedure is warranted inasmuch as each such file contains a copy of Form FD-122, which is prepared each six months following verification of residence and employment. This form is easily noted within the file. Furthermore, any advantage is discounted by the amount of work which will be involved in placing the three by five card on top of the file cover without sufficient benefit derived therefrom. The Security Index box furnishes a ready reference to the file numbers at the present time in order that the necessary files may be identified when necessary.

SAC, BOSTON

10-26-50.

DIRECTOR, FBI

The Bureau has received the suggestion that a 3" x 5" card be placed on top of the file cover and under the Acco fastener to afford ready recognition of those files in which Security Index cards have been authorized. The card would be stamped "Security Index" and the purpose of the suggestion was to save time in the review of files identified as having subjects on whom Security Index cards are made. The suggestion further proposes that, upon cancellation of the Security Index card, the 3" x 5" card used for identification purposes be cancelled and placed in the 1-A exhibit envelope.

Your views as to this suggestion, with supporting facts, are desired and should be submitted in order to reach the Bureau by November 15, 1950.

Office Memo • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, San Francisco.
SUBJECT: SECURITY INDEX

DATE: 11-3-50

ReBulet 10-26-50 which requested comments on a suggestion that a 3" X 5" card be placed on top of the file cover to afford ready recognition of a file in which a Security Index card has been authorized. The suggestion further proposed that upon cancellation of a Security Index card that such 3" X 5" cards be placed in the 1-A exhibit envelope.

This office sees no useful purpose that could be served by use of such a card. The files in Security Index cases are easily identifiable by a brief perusal of the file itself since generally there is either a Form FD-122 or Form FD-151 near the top of the file. The employment and residence of Security Index subjects must be checked each six months and, therefore, it is readily apparent at the very top of the file that the subject is a Security Index subject.

With regard to the second suggestion, this office can conceive of no useful purpose whatsoever it would serve to retain such a card in the 1-A exhibit envelope once the Security Index card has been cancelled. The placing of such a card in the 1-A envelope would be a useless administrative step.

It is believed that either or both of the above suggestions would merely complicate the administration of the Security Index cases without effecting any great benefit.

314 changed
to
31-6.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 3, 1950

FROM : SAC, NEWARK

SUBJECT: SUGGESTION RE SECURITY INDEX SUBJECT

Rebulet to Boston 10/26/50 relating to a suggestion that a 3x5 card be placed on top of the file cover and under the acco fastener to afford ready recognition of these files in which SI cards have been authorized.

It is my opinion that the suggestion described will not serve any advantage and may cause a considerable amount of clerical work. In this office, it is possible to check whether or not an individual is an SI subject by examining the SI card box which is maintained in the Security Squad office. It is believed that the additional card suggested would merely be a duplication and, for that reason, is unnecessary. It is also very probable that these cards would become detached in handling.

Similarly, the suggestion mentioned ~~secondly~~ ^{RECORDING} does not appear to offer any particular usefulness inasmuch as it is possible to determine if the SI card has been cancelled by checking the 1A jackets.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 9, 1950

FROM : SAC, Detroit

SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

Re Bureau letter, November 1, 1950 in which opinions were requested as to whether the Bureau should continue to prepare amended SI cards.

The view of this office is that the Bureau should continue to prepare the amended cards. The reason: in this office the Index now consists of four different types of cards. One is the recently adopted IBM card. The second and third are earlier approaches to the first and are similar to the IBM card in that the face of the cards contains room for residence and employment changes while the reverse side is used for photograph and description. The fourth type card, however, used here (and originally designed by this office) contains all pertinent information including descriptive data on its face. The reverse side has been used only for the stapling of a photograph. This fourth type of card is so set up that there is no room for changes of residence and employment on its face. Previous correspondence had instructed Detroit not to make a project of revising this original card but to substitute the newer type as residence and employment changes were made.

Accordingly it will be seen that if the Bureau were to stop preparing amended cards Detroit would in the majority of cases be required to retype any changed cards since the preponderance of those now in the Detroit file do not lend themselves to written changes. Hence it is desired, at least until a much greater proportion of the "original type" SI cards have been replaced by the IBM type, that the present system remain in force.

Turning to the problem of convenience and time saving methods in affixing SI photographs and descriptions to changed SI cards, it is suggested:

1. In cases where an IBM card has not previously been received from the Bureau, the field office shall type the description of Subject and staple photograph of Subject onto the reverse side of the IBM card as has previously been done by each field office.

2. In cases where an IBM card has previously been received and is in file, upon receipt of the new IBM card, the old card in the geographic section will be merely turned around and stapled to the new geographic section IBM card so that the photograph and description of the Subject will show.

This would serve the purpose of preparing a separate 5" X 8" card and the procedure could be followed through three or four changes, or until the cards became bulky, at which time those previously attached could be unstapled and destroyed with the exception of one old card which could be left attached.

315 changed to
11-11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 9, 1950

FROM : SAC, Cleveland

SUBJECT:

ReBulet dated 10-26-50 regarding the placing of a 3 x 5 card on top of the file cover and under the Acco fastener on the files in which Security Index cards have been authorized.

This office is opposed to the suggestion for the following reasons:

(1) Files on Security Index subjects are the most active files in this office and all of them, whether closed or open, have administrative ticklers which cause them to be brought to the appropriate desk at periodic intervals. The fact that the file is received on the desk with the administrative tickler is an immediate flag that the subject of that file is on the Security Index list.

(2) Cards or other material which are attached to the outside of the file cover are easily torn off when a file is active and frequently handled. This is evidenced by the number of damaged dictation slips that are noticed from past experience.

(3) The present Bureau procedure wherein the Bureau by letter grants authority to cancel an SI card is adequate without placing an additional 3 x 5 card stamped merely "Security Index" in the 1A jacket which, after it is filed in the 1A jacket, can serve no useful purpose.

The clerical time consumed in stamping 3 x 5 cards "Security Index," placing them on the file under the Acco fastener, maintaining them in good condition and as the file grows into extra volumes placing them on the new volumes, removing and placing the cards in the 1A exhibit envelope after they no longer serve their purpose on the front of the jacket, and then serializing them and endorsing the 1A jacket outweighs, in my opinion, the doubtful value of any such card.

5-9

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 17, 1950

FROM : SAC, BOSTON

SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

ReBulet dated November 1, 1950.

Although the new system of preparing amended or replacement Security Index Cards at the Bureau and furnishing them to the field insures a uniformity between the S.I. Cards maintained in the field and those on file at the Bureau, it is felt that, in the case of amended Security Index Cards where a change of address has been reported to the Bureau, the same result could be achieved by having the field make the change on its cards and at the same time notify the Bureau of the change. This would make it unnecessary for the Bureau to prepare a new Security Index Card for each change in the data appearing thereon, particularly in those instances where the change in data consists of only some minor change and whereby under the present system the Bureau prepares and sends to the field completely new cards.

The present system necessitates a substantial increase in the amount of clerical time which must be used in removing the photograph, description and office file number from the old cards and affixing them to the new cards every time such a change takes place. It is felt that a saving in time in clerical work could be achieved for both the Bureau and the field if the Bureau continued to prepare the original new Security Index Cards but thereafter, in recording minor changes in the data thereon, place responsibility on the field to make the changes on its cards and immediately notify the Bureau of the change. Under this system, the cards maintained in the field Office would, at the same time, be more up to date than they are under the present system, whereby the field awaits new cards from the Bureau to reflect the change. It is noted in this respect that present Bureau regulations prohibit the placing of temporary notations on the face of the Security Index Cards and that this prohibition would preclude the temporary notation of a change of address between the time the change of address is received in the field and the time that the new cards reflecting such change of address or other data are received from the Bureau.

With reference to the suggestion received by the Bureau from a field office that the description and photograph should be placed on a card the same size as the Security Index Card, which card could be re-stapled to the Security Index Card when amended or replacement cards are received in the field, thereby requiring only one typing of the description, it is acknowledged that such a

/

315 X changed
to
5-9

SECURITY INDEX AND
SECURITY INDEX CARDS

November 17, 1950

practice would make it unnecessary to retype the description every time new cards are received and would better protect the photograph, where available. It is felt that such a system would be considerably more workable and efficient than would the re-stapling of one of the amended or replacement cards received from the Bureau to the geographical card previously maintained in the field office, inasmuch as many Security Index Cards are extremely active in reflecting changes of address and other data and would, accordingly, require a considerable amount of re-stapling and unstapling of old cards, which would detract from a neat appearance of the cards and provide a possible field for clerical error.

316

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 1, 1950, ✓

TO :

FROM :

SUBJECT: *GENERAL*
SECURITY INDEX COUNT

PURPOSE

To advise you of the total cards in the Security Index as of Friday, December 1, 1950.

DETAILS

As of Friday, November 24, there were 13,364 cards in the Security Index. In the past week, 126 new cards were added and 5 cards were cancelled, a net increase in the past week of 121 cards.

The Security Index as of today is 13,485.

UNRECORDED *changed*

to

UNRECORDED

12-8-50

①

SAC, Baltimore

December 8, 1950

Director, FBI

CONFIDENTIAL

✓ *0*
✓ *100-100000-1000*
✓ *file*

Reurlet October 23, 1950.

Referenced letter lists the following under the caption
"Atomic Energy Employees"; under "Espionage
Subjects":

Bureau files fail to reflect that you have submitted to the
Bureau any information which would justify placing under the
classification of Atomic Energy Employees and the Bureau files do not
show that he has ever been investigated as an applicant under the
Atomic Energy Act.

The Bureau file on shows that your office was
requested by letter dated 10-26-50 to determine his present employment,
his associates and activities since the date of your last report,
regardless of his present place of employment. No information has
been received showing his present employment.

For your information the Bureau has filed in the
Regular Section of the Security Index and in the Special Section
of the Security Index under Government Employees.

Changes in the filing of these cards should not be made by
your office without advising the Bureau of the change and the reasons
therefor.

317 changed
to
34-22

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 4, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter dated November 27, 1950.

As of December 4, 1950, there were still pending in the New York Office 71 cases on Security Index subjects, which cases the Bureau requested be brought up to date.

317 changed
to
34-22

SAC, New York

December 15, 1950

Director, FBI

SECURITY INDEX PROJECT
Bureau file

By letter dated November 20, 1950, you advised that you had 89 pending cases remaining on the Security Index Project, but that only 59 cases remain which had not been brought up to date by a report. In your letters dated November 27, 1950 and December 4, 1950, you furnished the number of pending cases, but failed to furnish the number of cases on which current reports had not been submitted. The Bureau wishes to be advised as to the number of cases remaining which have not been brought up to date by reports.

In the future you should include this in your weekly letter until the project is completed. You should consider this project completed when the remainder of the cases have been brought up to date by reports.

318 changed
to

34-23

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 11, 1950

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter to the Bureau December 4, 1950.

As of December 11, 1950, there were still pending in the New York Office 61 cases on Security Index subjects, which cases the Bureau requested be brought up to date. It should be noted, however, that pending reports have been submitted on 40 of these 61 cases, leaving only 21 which have not yet been brought up to date. These are receiving attention and reports will be submitted as soon as possible.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 8, 1950

TO :

FROM :

SUBJECT: SECURITY INDEX COUNT

- GENERAL

PURPOSE

To advise you of the total cards in the Security Index as of Friday, December 8, 1950.

DETAILS

As of Friday, December 1, 1950, there were 13,485 cards in the Security Index. In the past week, 83 new cards were added and 6 cards were cancelled, a net increase in the past week of 77 cards.

The Security Index count as of today is 13,562.

320 changed
to
31-8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 7, 1950

FROM : SAC, Newark

SUBJECT: SECURITY INDEX AND SECURITY INDEX CARDS

Rebulet to New York, 11/1/50.

In discussing this matter with clerical employees handling the Security Index Cards, I find that there is no real hardship found in the administration of the Security Index Cards by either the present system or the suggested system of stapling one of the ammended IBM cards to the geographical card. The problem is not acute at Newark at this time.

It is my opinion that the suggested process of stapling the ammended IBM cards to the geographical security index cards would be the most efficient from an economic as well as a clerical viewpoint.

However, it is also my opinion that the process of stapling the cards or of retyping the descriptions should be left to the discretion of the individual office.

In Newark's particular case, the stapling would increase the number of Security Index Cards to the extent that it would require an additional file box to maintain them. Whereas to date the retyping of descriptions and restapling of photographs has not caused any undue delay in keeping them current.

321 changed to
47-12

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 12/7/50

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO

SUBJECT: SECURITY INDEX

In connection with the maintenance of Security Index cards on the subjects who are being inducted into the Armed Forces, advice is requested from the Bureau in connection with the following details:

1. When a subject is inducted and his whereabouts verified in a military installation outside the limits of the Field Division carrying the subject as office of origin, should the cards be forwarded to the pertinent office?
2. When such a subject is tabbed for Detcom-Comsab, should the tabs be removed?

Pending advice from the Bureau, this office will not forward Security Index cards to any other Field Office under such circumstances, in view of subject's being within the jurisdiction of the military establishment, and this office will not remove such a subject from the Detcom-Comsab status.

SAC, San Francisco

November 20, 1950

Director, FBI

SECURITY INDEX

Reurlet December 7, 1950.

Referenced letter raised two questions relative to the maintenance of Security Index Cards on subjects who are being inducted into the Armed Forces:

1. "When a subject is inducted and his whereabouts verified in a military installation outside the limits of the Field Division carrying the subject as office of origin, should the cards be forwarded to the pertinent office?"

Under these conditions, the Security Index Card should not be forwarded to the office in which the military installation is located. In all probability the subject of the Security Index will move on numerous occasions from one military installation to another. Instructions were furnished the Field in a letter to all Field Offices dated December 11, 1950, instructing that whenever a subject listed in the Security Index enters the Armed Forces the Security Index Card on that individual should be placed in the inactive section of the Security Index.

2. "When such a subject is tabbed for Petcon-Comsab, should the tabs be removed?"

There is no reason for maintaining the tabs on the Security Index Cards once they are placed in the inactive section of the Security Index.

When information is received by your office that a subject listed in the Security Index has returned to your Division from the Armed Forces, it will be necessary for your office to submit a form 10-124 along with your recommendations concerning this individual.

Dec 20 6 26 PM '50
RECEIVED
U.S. DEPT. OF JUSTICE
FBI

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 7



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 8, 1950

FROM :

SUBJECT: SPECIAL SECTION OF THE SECURITY INDEX

-GENERAL

PURPOSE:

To advise that as a result of the review ordered by you of cases in which subjects were carried in the Special Section of the Security Index the number recommended for continuance in the Special Section has been reduced to 151, and of the 89 espionage subjects originally carried in the Special Section only 39 are currently recommended for inclusion. To make certain recommendations regarding further handling of the Special Section.

BACKGROUND:

Your memorandum to all Supervisors in the Espionage and Internal Security Sections, September 28, 1950, instructed that each Special Section case be reviewed by the Supervisor to whom it was assigned for the purpose of determining whether the subject was properly included in the Security Index and secondly, whether the subject, if so carried, was properly included in the Special Section under the criteria set forth in the referenced memorandum, a copy of which is attached. This was done.

DETAILS:

A tabulation of the results of the survey of the Special Section shows:

	Originally In Sp. Sec.	Recommended Retain	Recommended Removed	Cancelled SI Card
U. S. Government Employees	46	40	6	
Atomic Energy Employees	8	8	-	
Prominent Individuals	29	21	8	(1)
Foreign Government Employees	23	17	6	(3)
United Nations Employees	28	26	2	(1)
Totals				

The Department has been asked for advice and rulings on the matter of handling U. S. Government Employees, Atomic Energy Employees, Foreign Government Employees and United Nations and other international organization employees who should be considered for inclusion in the Security Index. Until such advice is received the persons properly falling within these categories will be retained in the Special Section. The reasons for removals of such subjects from the Special

Section during the course of the survey involved a change in status. Those whose Security Index cards were cancelled included the following. Acquisition of diplomatic status; departure from United States, dangerousness no longer exists. u

With regard to the so-called prominent individuals, those who were removed from the Special Section were so handled because in the light of current facts they could not be considered nationally prominent for reasons other than the very activities which justified their inclusion in the Security Index. The exception to this: One prominent individual whose Security Index card was cancelled by reason of his current cooperation with the Bureau. u

With regard to the individuals formerly carried in the Special Section whose Security Index cards have been cancelled, you are advised that 3 have left the United States, 1 has been determined to be no longer dangerous and 1 has been determined to be not identical with the individual concerning whom the espionage allegations were made. One died. u

RECOMMENDATIONS:

(1) It is recommended that those individuals who are to be removed from the Special Section be taken out of that Section as soon as reports suitable for distribution to the Department are received, and that instructions concerning the preparation of such reports be issued to the Field promptly. u

(2) It is recommended that in the case of all subjects being maintained in the Special Section of the Security Index reports suitable for distribution be prepared in the Field be retained in the Bureau's files until such time as the status of the subject is changed, and that such investigations be brought u

up-to-date every six months by a summary type report suitable for distribution regardless of the number of investigative reports prepared in the Field concerning such subjects which are not prepared for distribution.

(3) In order to have control of the subjects who are in the Special Section of the Security Index every Supervisor should be required to note on his assignment card the fact that the subject is in the Special Section of the Security Index and each time the case is reviewed on tickler, The Supervisor should reconsider the status of the subject in the Special Section and determine whether the subject should be so continued. u

(4) A separate list of all subjects in the Special Section of the Security Index broken down according to Field offices, which subjects are supervised by the Espionage Section, will be maintained in the Espionage Section. Additions and deletions to this list will be made at the time they occur upon notification by the Internal Security Section. u

(5) All additions or deletions from the Special Section of the Security Index will be handled by memorandum of request upon which the appropriate Supervisor in the Internal Security Section will endorse the date on which the change was made in the Special Section of the Security Index. u

(6) Upon receipt of advice from the Department regarding the handling of U. S. Government Employees, Atomic Energy Employees, Foreign Government Employees and the United Nations and other international organization employees appropriate action should be taken in accordance with such instructions. u

(7) It is recommended that no individuals be maintained in the Special Section of the Security Index in the future under the category prominent individuals, and that immediate steps be taken to instruct the Field to bring the investigations of such persons into such condition that there would be no reasonable possibility of embarrassment to the Bureau by reason of the apprehension of such "prominent individuals," in the event of hostilities. It is further recommended that in 90 days the "prominent individuals" category in the Special Section of the Security Index be carefully reviewed for the purpose of eliminating as many as is possible. u

ACTION:

There are attached for your information brief write-ups for the purpose of identifying each of the individuals considered in the aforementioned survey. u

322

Office Memorandum • UNITED STATES GOVERNMENT

TO : All Supervisors in the Espionage and
Internal Security Sections

DATE: September 28, 1950

FROM :

SUBJECT: SPECIAL SECTION OF THE SECURITY INDEX

PURPOSE:

To provide for a review of all cases involving subjects currently in the Special Section of the Security Index for the purpose of determining whether or not they are properly included therein and to provide for instructions to be issued to the field to submit information in summary type reports suitable for distribution concerning these subjects.

GENERAL INSTRUCTIONS:

As you are aware, the Special Section of the Security Index contains the names of individuals who should be given special consideration as to the desirability of their apprehension in the event of hostilities. This Special Section is broken down into six categories as follows:

- Espionage Subjects
- Government Employees
- Prominent Individuals
- Atomic Energy Employees
- Foreign Government Employees
- United Nations Personnel

There are over 200 names in the Special Section and since the Bureau will be taking the responsibility for allowing these people to be at large after the start of hostilities while separate consideration is given to the desirability of apprehending them, the investigative files regarding these subjects should be examined now, for the purpose of determining whether the national security might better be served by including the names of various individuals now in the Special Section along with the others in the Security Index.

Each Supervisor should review those cases of individuals assigned to him who are now in the Special Section of the Security Index to determine if they are properly included therein. At the conclusion of the review, each case should be the subject of a memorandum which will indicate why the name should be deleted from the Special Section or why the name should be continued in the Special Section. These memoranda will then be correlated by Supervisor , Room , and a summary memorandum of recommendations will be prepared. u

ENCLOSURE / 322

It will then be necessary for each Supervisor to whom any of the subjects now included in the Special Section of the Security Index are assigned to issue instructions to the Field for summary type reports concerning those subjects to be continued in the Special Section so that these reports will be readily available for dissemination in the event of an emergency. These instructions should also provide that periodic reports suitable for dissemination be submitted covering the activities of those subjects retained in the Special Section. U

With regard to those individuals who are to be deleted from the Special Section and placed in the Security Index for apprehension in the event of an emergency, each Supervisor, in reviewing his case files should determine whether reports now in the file are suitable for dissemination. If necessary, the Field should be instructed to prepare a summary type report suitable for dissemination on such subjects as are being placed in the regular Security Index. U

Factors to Consider in Connection with Review:

With regard to all subjects now in the Special Section of the Security Index, you should consider the following five factors in determining whether they should be continued in the Special Section: U

1. Is the category in which they are placed supported by the facts of the case? U
2. Are any members of their households in the Security Index? If so, are they in the Special Section? U
3. Have we ever attempted to interview the subject? U
4. Could we adequately cover the subject's activities during the opening days of hostilities? U
5. With regard to the application of the Emergency Detention Act of 1950, do we have evidence of the following: U
 - A. Instructions or assignment in the Espionage, Counterespionage or Sabotage service or procedures of a foreign country, foreign political party or the Communist Party, USA. U
 - B. Any past acts of Espionage or Sabotage or participation in any attempt or conspiracy to commit Espionage or Sabotage. U
 - C. Holding of membership at any time after January 1, 1949 in the Communist Party, USA or any other organization seeking the overthrow of the Government of the United States by force or violence. U

ENC
- 2 -

Espionage subjects are in the Special Section because:

1. Apprehension would destroy chances of penetration and control of an operating Soviet Espionage parallel, or
2. Apprehension would destroy known chances of penetration and control of a "sleeper" parallel.

Additional considerations with regard to Espionage subjects are:

1. Can we present the facts concerning the subject's Espionage activity to the Attorney General now?
2. If subject is a member of the Communist Party, USA, or an official of a party front, are others in a comparable position in the Communist Party, USA, or front in his locality in the Security Index?
3. Do we have sufficient data exclusive of the subject's Espionage connections to hold the subject under the Detention Program?
4. Is the subject employed by a foreign government or employed by or accredited to an international organization?

Government employees are in the Special Section because:

1. The case is still pending under the Loyalty Program, or
2. The case has been determined in the subject's favor by the Loyalty Board.

Additional consideration to be given Government employees is the question of whether our investigation has developed additional evidence or pertinent information since the last referral to the Government Board.

Also, in the case of Government employees, is there any logical objection to presenting the name of the Government employee, at this time, to the Attorney General for inclusion on his Master Warrant of Arrest?

ENC
- 3 -

Prominent individuals are in the Special Section because:

1. Apprehension might be attended by considerable publicity tending to make a martyr of the subject, or
2. Apprehension might affect adversely other persons not on the Security Index who are necessary to the war effort.

Additional considerations in regard to prominent individuals are as follows:

1. Why, specifically, is the subject considered a prominent individual?
2. Is the person whom the subject's arrest might affect adversely still necessary to the war effort?
3. What elements need to be developed in order to make the case against the subject a strong case?
4. What could the subject reasonably be expected to do during the first few days of hostilities that could injure the United States and thereby embarrass the Bureau, assuming he was not apprehended at the outset of the Detention Program?
5. What is the reasonable chance of developing data sufficient to make a strong case in the first few days after the outbreak of hostilities?

Atomic Energy employees are in the Special Section because their apprehension must be cleared with Atomic Energy Commission representatives in order to avoid interference with Atomic Energy work. With regard to these individuals, the following additional matters should be considered:

1. Is the subject working for the Atomic Energy Commission, for a contractor, or for a subcontractor? If so, where?
2. Does the subject have access to restricted material?
3. Does the subject have access to restricted areas?

Foreign Government employees are in the Special Section because we can only apprehend those employed by Governments with which we are at war. Additional matters to be considered in connection with

this category are:

1. Is the subject secretly serving the Soviets though in the employ of a nonsatellite nation which may be friendly or neutral in the event of war? U

2. Does the subject have access to classified material which might relate to the conduct of the war by the United States and its allies? U

United Nations and international organization employees are in the Special Section by reason of the fact that they are employees of international organizations regardless of their national origin, and notification must be given to the Secretary of the United Nations regarding their detention. U

In reviewing cases involving United Nations employees regardless of their national origin, you should consider the advisability of presenting their names at this time to the Attorney General for inclusion in his Master Warrant of Arrest in order that he can take the necessary steps regarding notification to the Department of State and the United Nations in the event of emergency. U

ACTION.

Memoranda regarding each of the subjects assigned to any Supervisor should be submitted no later than the close of business Wednesday, October 11, 1950. The memoranda should contain a recommendation to continue the individual subject in the Special Section or should contain a recommendation that he be removed from the Special Section and placed in the regular Security Index. Each memorandum should show that consideration has been given to each of the items set forth in the preceding portion of these instructions. U

Instructions to the field regarding summaries will be sent after the correlated summary is approved. U

ENC
- 5 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Attn: Liaison Section
FROM : SAC, New York ()
SUBJECT: SECURITY INDEX SUBJECTS
NASSAU AND SUFFOLK COUNTIES,
NEW YORK

DATE: 4/1/55

Reference is made to Bureau letter dated 3/17/55 requesting statistical data concerning SI subjects residing in the Counties of Nassau and Suffolk, NY, which data were requested by OSI.

265 SI subjects reside in Nassau
31 SI subjects reside in Suffolk
2 SI subjects are employed in Suffolk but reside in Nassau
37 SI subjects are employed in Nassau but reside outside Nassau County

323
changed
to
49-4

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 15, 1950

FROM : SAC, Savannah

CONFIDENTIAL

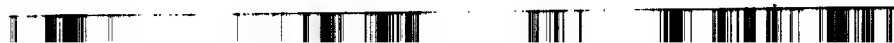
SUBJECT: SECURITY INVESTIGATIONS

INDEX

REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet to SAC, Albany, 12-11-50.

At the present time there are no individuals maintained by this Office in the Inactive Section of the Security Index.



324
changed
to
36-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI

DATE: 12-16-50

FROM : SAC OMAHA

CONFIDENTIAL

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Re Bulet dated December 11, 1950.

A review of the Security Index cards maintained in the Omaha Office reveals that at the present time, there are no subjects listed in the Security Index that have been inducted into the Armed Forces.

There are no Security Index cards on individuals maintained by this office in the Inactive Section of the Security Index.

325
changed
to
13-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 16, 1950.

FROM : SAC, Denver

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

CONFIDENTIAL

ReBulet to Albany, copy to Denver, dated December 11, 1950.

There are no individuals in the Security Index of this office who have been inducted into the Armed Services.

326
changed
to
24-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERN

TO : DIRECTOR, FBI

DATE: December 16, 1950

FROM : SAC, KNOXVILLE

CONFIDENTIAL

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet to SAC, Albany, 12/11/50.

At present there are no Security Index Cards in Inactive Section of Knoxville Security Index Card file. No SI subjects have been inducted or in some other manner entered the Armed Forces from this area.



327
changed
to
42-6

Memorandum • UNITED STATES GOVERNMENT

Director, FBI

DATE: 12-16-50

St. Louis

CONFIDENTIAL

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet December 11, 1950.

There are no subjects of the Security Index of the St. Louis Office maintained in the "Inactive Section" because none of these subjects have gone into the Armed Forces.

328
changed
to
11-12

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 14, 1950

FROM : SAC, Cleveland

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

ReBulet to Albany dated December 11, 1950.

For the information of the Bureau, a Special Section of the Security Index file in this office has been established and captioned "Inactive". At the present time there are no Security Index cards maintained in this section for individuals who have been inducted into the Armed Forces; however, the Bureau will be promptly advised on any occasion in the future when cards have been placed in the inactive section for this reason.

December 4, 1950

SURVEY OF CHINESE COMMUNIST ACTIVITIES
IN THE UNITED STATESPURPOSE:Security Index

To briefly advise you of the current situation with reference to Chinese Communist Activities in the United States; to recommend that the Department be asked as to the action the Bureau should take in the event of open declared hostilities with Communist China, and to recommend that a teletype be sent to all offices to reiterate previous instructions on Chinese investigations.

DETAILS:

You will recall that Bureau Bulletin #63 was sent to the field on November 16, 1950, directing attention to the serious situation that had resulted from the open intervention of Chinese Communist forces in Korea. The imperative necessity of immediately completing pending investigations involving Chinese Communist activity was emphasized. To further implement these instructions, a copy of a teletype to all field offices is attached for your approval, reiterating these instructions and asking for the names of all Chinese in the Security Index.

The 1940 Federal Census revealed that there were a total of 106,000 Chinese residing in the United States at that time. IIR reported as of August 1, 1950, there were 29,908 alien Chinese permanently residing in the United States and non-resident Chinese aliens as of that time - totalled 10,372, 3,951 of whom were students.

New York is the principal center of Communist activity although San Francisco has reported substantial activity in the past.

The offices having major concentrations of Chinese were requested on November 15, 1950, to determine the overall Chinese situation so that the potential Chinese Communist threat to the internal security could be better evaluated.

The inquiries conducted by those offices reflect

that since the commencement of the Korean conflict there has been a lessening of Chinese Communist activity and pro-Chinese Communist propaganda has been discontinued because of its unpopularity in the Chinese communities and fear of deportation under the Internal Security Act of 1950. Open activity among alien Chinese student groups has been greatly curtailed because of investigation and interrogation of individual students.

Available information indicates that the greatest threat is presented by the Chinese student-scientist groups, the principal organizations in these categories being the Chinese Association of Scientific Workers and the Chinese Students Christian Association.

The CASW as of June, 1950 reportedly had a membership of 590 in 23 branches throughout the country. It is composed entirely of alien Chinese students and scientists and is alleged by informants to be solely dedicated to the cause of Communist China.

Investigation of the CASW has been conducted by the Bureau in accordance with an INS request dated July 17, 1950, for the purpose of establishing whether the organization was subversive within the meaning of the laws administered by that service.

It was announced that the CASW was disbanded on September 10, 1950, because the majority of its members had returned or were returning to China. The New York Office advised on December 1, 1950, that those alien Chinese students known to have joined the CASW are being denied extensions of visas. Informants are reported to have stated that the attitude of INS plus fear of investigation under the McCarran Act has caused a cessation of open Communist activity among Chinese students.

The Chinese Students Christian Association has a reported membership of 351 alien and native born Chinese students located in 25 chapters in universities and colleges throughout the country. This organization was established

12-4-50

in 1909 and became affiliated with the International Department of the YCA in 1911. Until recently, it occupied offices at YCA National Headquarters in New York City. Reliable informants have reported that 90 per cent of the Chinese students in this organization are pro-Chinese Communist although not necessarily pro-Communist Party USA.

The Department has been fully advised concerning both the CASW and the CPCA.

The principal center of Chinese Communist student activity has been at Columbia University, New York City, although the Chinese Students Discussion Group, made up of approximately 20 members, is active at the University of Chicago and has declared its unqualified support of the Communist Government in China.

The principal pro-Chinese Communist organization at Columbia University has been the Chinese Learned Society which has sponsored meetings of kindred groups in New York City to urge support in behalf of the Chinese Communist Regime and in opposition to the Nationalist Government in China. Its chairman, _____, departed for China on June 15, 1950, and no activity of the group has been reported since that time. The Department has been informed concerning the Chinese Learned Society in connection with a campaign that the Chinese Learned Society waged in January, 1950 to raise funds for the "comfort" of Chinese Communist troops.

On October 10, 1950, INS instructed its field offices to interrogate all alien students concerning their sympathy to the Communist movement with reference to extension of their stay in the United States. INS has agreed to make available all substantial derogatory data developed as a result of those interrogations.

The principal pro-Communist Chinese language organizations are located in New York City; however, the Chinese Workers Mutual Aid Association in San Francisco,

which has a membership of about 60 working class Chinese has openly engaged in demonstrations in behalf of the Chinese Communist Government, such as displaying the Chinese Communist flag and commemorating the victories of the People's Liberation Armies.

The Chinese Hand Laundry Alliance, 191 Canal Street, New York City, has been described by Chinese informants as one of the principal pro-Chinese Communist groups in the United States. It was established in 1933 to combat licensing restrictions of the City of New York and membership is limited to Chinese hand laundry owners. The membership is estimated variously from 200 to 1,000 but Chinese informants have said that its Executive Committee is dominated by a small pro-Communist group who use the alliance for pro-Communist propaganda purposes. In affiliated Social Club, the "Quon Shar" reportedly subscribed \$6500 toward the purchase of Victory Bonds of the People's Republic of China at a dinner held in the Alliance club rooms on January 2, 1950. The Alliance publicly displayed the Chinese Communist flag on November 10, 1949 as did its youth group affiliate, the Chinese Youth Club of the same address.

The "China Daily News" which has been described as the foremost Communist Chinese language daily newspaper in the United States was organized by the Alliance and most of its 300 stockholders are reportedly Alliance members.

The Min Chih Tang or Chinese Free Masons is a Chinese language group with branches in the major Chinese centers in the United States, Canada, Mexico, Cuba and South America. It was reported early in 1950 that an effort had been made by Communists in the organization to take control, but these efforts were successfully resisted and the Communists were reportedly expelled from the organization.

The Committee for a Democratic Far Eastern Policy, 10 E. 11th Street, New York City is the principal Communist Party front organization engaged in pro-Chinese Communist activity and support. It has been cited as subversive by the Attorney General under Executive Order 9835.

12-4-50

and assisted Chinese Communist delegate to the San Francisco United Nations Conference on International Organizations in 1945, in setting the organization up.

The China Welfare Appeal, 430 Fifth Avenue, New York City and the China Aid Council, 11 Broadway, New York City are also named by reliable informants as Communist fronts engaged in fund raising activity for the benefit of Chinese Communists. Many known Communists are affiliated with both organizations.

Indusco, Incorporated, 349 Fourth Avenue, New York City is another Communist front group active in behalf of the Chinese Communists. Reliable informants have reported it is dominated by persons known for their Communist affiliations including its chairman and its secretary. Its reported purpose is the promotion of industrial projects in China.

Reliable informants have reported that the most important Chinese Communist in New York City is of the "China Daily News." Although born in China, he claims American citizenship as the son of an American born Chinese. He has been identified with substantially all Chinese Communist activity in New York City. He is a key figure in the New York Division and is a security index and subcon subject. Reliable informants have characterized the "China Daily News" as the outstanding pro-Communist Chinese language newspaper in the United States.

" is also a pro-Communist Chinese language daily newspaper in San Francisco and among its present owners is , proprietor of the , which is reportedly the Chinese Communist meeting place in San Francisco. , although foreign born, is a naturalized citizen. He is also named in the Security Index. The paper has a circulation of about 3000 daily. The "Chinese Weekly," a Communist Chinese language weekly newspaper, is also published on the

The Security Index contains the names of alien, native born and naturalized Chinese subjects but it has not been possible to readily determine the number of such subjects.

UNRECORDED

12-4-50

who are actually in the Security Index because their cards are filed under a general "Communist" classification and no provision is made for further subdivision under "Nationalities." Supervisors on the Chinese desk have individual records of twelve Chinese on the Security Index. You will note that the field is asked in the attached teletype to furnish the names of Chinese in the Security Index. Reliable informants have reported that the Chinese delegation to the United Nations was relatively free of Communist infiltration, although several investigations are being conducted concerning pro-Communist Chinese in the Chinese Embassy in Washington.

Chinese Communists have gained entrance into the United Nations Secretariat, principally in the Chinese Translation and Interpretation Sections and several investigations are being conducted on such subjects. and alien Chinese employed in the UN Secretariat are currently carried in the Special Section of the Security Index.

The principal Chinese Communist commercial and financial activity has been handled through the American Chinese Export Corporation of which is the and this company recently registered under the Foreign Agents Registration Act as agents for the Bank of China in Peking and other Chinese commercial organizations.

From a review of the various investigations currently being conducted, it would appear that the New York Office has the greatest volume of cases and is also the center of the preponderance of Chinese Communist activity. Close attention has been and is being given to all Chinese Communist investigations and the field has been repeatedly alerted to the necessity of giving preferred and continuous attention to those investigations.

RECOMMENDATIONS:

If you approve,

(1) The attached teletype will be sent to all field offices re-emphasizing the need for completing these investigations, submitting recommendations

UNRECORDED

12-4-50

for the Security Index immediately as well as
furnishing the names of Chinese on the Security
Index.

(2) The attached letter will be directed to
Deputy Attorney General requesting
the Bureau be advised of the action contemplated
in the event of open hostilities with Communist
China.

UNRECORDED

12-21-50

SAC, San Diego

December 21, 1950

Director, FBI

COMMUNIST PARTY, USA
(UNDERGROUND OPERATIONS)
INTERNAL SECURITY - C
(Your file 100-7098)
(Bureau file 100-3-04)

48255

Reurlet November 8, 1950.

Para 1

(Your letter then suggests that the Office receiving such information should attempt to determine the identity and previous residence of such an individual and when this is accomplished, a letter should then be directed to the Office covering the place of previous residence and advise of the presence of such individual in the new location. Your letter further suggests a method of locating and identifying individuals that are moving about the country. Present instructions on Security Index subjects require that the data on Security Index cards shall at all times be in an up-to-date status and addresses must be checked at least once every six months. Arrangements must be made so that the Field Divisions will be advised of any change in the subject's residence or business address. Whenever it has been determined that a subject has moved to an address located in another Field Office, the Office in whose territory the individual is now residing will be immediately notified in order that the new residence address can be verified.)

(Referenced letter further suggests that for closing a card in which the subject is listed in the Security Index, arrangements will be made for a reliable neighbor of the subject to be furnished an information card of any move on the part of the subject.)

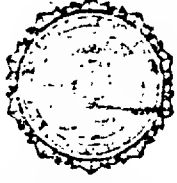
UNRECORDED

12-1-50

(This suggestion is covered by the instructions previously set forth in this letter concerning the periodic six-month check of Security Index subjects, residences and business addresses. Many Offices follow the suggestions which you have set forth in referenced letter.

Your suggestions in connection with the above-captioned matter are sincerely appreciated and if at any time in the future you have additional suggestions, please refer them to the Bureau immediately for consideration.)

changed to
34-19



United States Department of Justice
Federal Bureau of Investigation
NEW YORK, NY

IN REPLY, PLEASE REFER TO
FILE NO. _____

CONFIDENTIAL

November 14, 1950

Director, FBI.

RE: SECURITY INDEX

Dear Sir:

Reference is being made to the present system utilized by the Bureau whereby the Bureau prepare the Security Index card for the field division and transmits to the Divisions the Security Index card for filing.

The Bureau's attention is being called to the authority granted this division by the late Inspector Gurnea to utilize the color card system in connection with tabbing of the cards for Detcom and Comsab. This office has been using blue cards for Detcom subjects and salmon cards for Comsab. As a result of the system presently utilized by the Bureau, we cannot operate our color tab system. Further it is noted that the weight of the cards presently being furnished the field by the Bureau is so light as to make it impractical to use any metal tab system. It is, therefore, being recommended that the Bureau consider using the colored card in designating individuals for Detcom and Comsab.

If the colored cards are not available at the Bureau or it does not feel that it would be advantageous to use that system, then it is being recommended that the field be permitted to merely circle in red or blue pencil the notations "DC" or "CD" as appearing on the top center of the cards. In this way, the Detcom and Comsab subjects will be easily discernible from a check of the file. Although it is realized that it would take a little longer to pull the Detcom and Comsab cards by utilizing this system over the colored metal tab system, nevertheless, it is felt that the difference in time will be so negligible as to not justify instituting the metal tab system which system has certain obvious disadvantages.

Since the problem outlined above is an urgent one for the New York Office, the Bureau is requested to expedite its consideration of the above recommendation.

SAC, New York

Director, FBI

329
changed to
34-19
December 11, 1950

RECORDED - 70

EX-4

SECURITY INDEX

Buffile

Reurlet dated November 14, 1950.

Your letter calls the Bureau's attention to the fact that authority was granted to the New York Office by the late Inspector Gurnea to utilize the color card system in connection with tabbing Security Index Cards for Detcom and Comsab. You advised that the New York Office has been using blue cards for Detcom subjects and salmon cards for Comsab subjects and that as a result of the system presently being utilized by the Bureau you are unable to operate your color tab system. You advised that the weight of the cards presently being furnished the Field by the Bureau is so light as to make it impractical to use any metal tabs on the cards.

With respect to the use of the blue cards for Detcom and salmon cards for Comsab, it is not possible for the Bureau to prepare different colored cards on the IBM equipment now in use.

The Bureau will furnish as soon as possible a complete set of the new SI Cards as you were advised in SAC Letter No. 48, Series 1950, dated July 25, 1950. The Cards should be marked for Detcom and Comsab with the metal tabs as previously instructed. A check was made at the Bureau and the Cards now being used appear to be sufficiently heavy to handle the metal tabs used at the Bureau.

With respect to the colored cards you are now using, you should mark these cards for Detcom and Comsab using the metal tabs regardless of the color of the cards. If you desire to circle in red or blue pencil the notations "IC" or "CS" appearing on the top center of the cards, you may do so.

It is the Bureau's desire that this problem be handled with a minimum amount of effort and it will not be necessary for you to retype any of the cards now in use. If, however, it becomes necessary for you to retype any of the cards you now have, you should use the white card.

DEC 13 1950
COMM-FBI

UNRECORDED COPY FILED IN

SAC, Albany

December 11, 1950

Director, FBI

CONFIDENTIAL

SECURITY INVESTIGATIONS

REMOVAL OF CARDS FROM SECURITY INDEX

Section 87, Part C, Paragraph (d), of the Manual of Instructions sets forth the rules for the handling of Security Index cards when the subject is inducted into the Armed Forces.

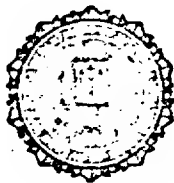
The Bureau desires to reiterate its instructions that it must be advised whenever a subject listed in the Security Index is inducted into the Armed Forces. You should disseminate any subversive information concerning the subject to the proper intelligence agency in your Field Division.

Present instructions read, "The Security Index cards for subjects who have been inducted into the Armed Forces of the United States shall be placed in a separate Security Index file."

In order to clarify the meaning of "separate Security Index file," you are instructed to designate a section of your Security Index as "Inactive." In this section you should file the Security Index cards of those subjects who have entered the Armed Forces.

The Bureau desires that you immediately furnish a complete list of the individuals maintained by your Office in the Inactive Section of the Security Index in order that a check can be made to see that those individuals ~~maintained~~ ^{in your} Office in the Inactive Section correspond with those filed in the Inactive Section at the Bureau.

331 changed
to
34-24



United States Department of Justice
Federal Bureau of Investigation
NEW YORK, N. Y.

CONFIDENTIAL

December 18, 1950

Director, FBI.

RE: SECURITY INVESTIGATIONS.
REMOVAL OF CARDS FROM
SECURITY INDEX.

Dear Sir:

Rebulet 12/11/50.

In accordance with Bureau instructions a separate section in the Security Index has been set up designated as "Inactive".

A review of the Security Index fails to reveal any individuals coming within this classification.

332
changed
to
26-12

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Los Angeles
SUBJECT: SECURITY INVESTIGATIONS
Removal of Cards from
Security Index

DATE: December 16, 1950

CONFIDENTIAL

Rebulet dated 12/11/50 to Albany, captioned as above.

This will advise that a separate section of the Security Index, designated as "inactive," has been established, into which will be placed the Security Index cards of such Security Index subjects as enter the army.

At the present time, this section contains the Security Index cards of _____, Los Angeles file _____, Bufile _____

By letter from this office dated October 16, 1950, the Bureau was advised that a summary of the information concerning this individual had been furnished to IFO #2, Fort MacArthur. Reference is also made to Bulet of 11/24/50 in the _____ case, requesting a copy of such summary furnished to IFO #2. A copy of such summary will be forwarded with a separate communication in the _____ case.

333
changed
to
37-11

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

DATE: December 14, 1950

TO : DIRECTOR, FBI

FROM : SAC, PHILADELPHIA

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet to Albany 12-11-50.

There are no Security Index cards maintained by this office
in the Inactive Section of the Security Index.

333 changed
to
37-11

SAC, Philadelphia

December 29, 1950

Director, FBI

Security Index
Urfile

Reference is made to your letter dated October 7, 1950, transmitting one roll of film pertaining to the above-captioned matter.

In accordance with your request, prints have been made and they are being forwarded together with the film to your office under separate registered cover.

334
changed
to
25-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 16, 1950

FROM : SAC, Little Rock *no*

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

CONFIDENTIAL

Rebulet to Albany dated 12-11-50.

The Little Rock Division has no Security Index subject who has entered the armed forces and, therefore, has no Security Index card in the Inactive Section of its Security Index.

335
changed
to
8-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 18, 1950

FROM : SAC, Charlotte *OC*

SUBJECT: SECURITY INVESTIGATIONS

CONFIDENTIAL

REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet to Albany dated December 11, 1950.

At the present time the Charlotte Office has no cards maintained in the inactive section of the Security Index.

336 changed
to
40-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 18, 1950

FROM : SAC, PORTLAND

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

PERSONAL AND
CONFIDENTIAL

Rebulet to SAC, Albany with copies for this division, dated December 11, 1950.

As of this date none of the Security Index subjects have been inducted or have enlisted in the armed service. Therefore, we have no inactive cards.

As soon as information is received indicating that any Security Index subject is inducted into the service, the necessary reports will be forwarded to the interested agency and the Bureau will be advised.

337 changed
to
1-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: *RW* Director, FBI

DATE: December 16, 1950

FROM: SAC, Albany

SUBJECT: SECURITY INVESTIGATIONS

CONFIDENTIAL

REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet December 11, 1950, captioned as above.

This is to advise that the Albany Office has no individuals who are maintained in the inactive section of the Security Index.

338 changed
to
46-4

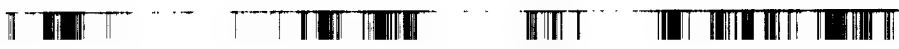
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI AIRMAIL SPECIAL DELIVERY DATE: December 18, 1950
FROM : SAC, SAN DIEGO
SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX. *OK*

REURLET December 11, last.

You are advised that the San Diego Office has no Security Index subjects who have entered the armed forces.



339 changed
to
39-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
SAC, Pittsburgh

DATE: December 18, 1950

CONFIDENTIAL

OBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Security Index
ReBulet, December 11, 1950, containing instructions to designate a section of the Security Index as "inactive" wherein Security Index Cards of subjects who have entered the armed forces should be filed.

Please be advised that, as of December 16, 1950, this office has no Security Index subjects who have entered the armed forces, and correspondingly there are no Security Index Cards presently in the inactive section of the Pittsburgh Security Index.

Pursuant to Bureau instructions, this office will advise the Bureau whenever a subject listed in the Security Index of this office enters the armed forces, and the proper dissemination of any subversive information concerning Security Index subjects entering the armed forces will be made available to the appropriate intelligence agency in this field division.

340 changed
to
22-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 16, 1950

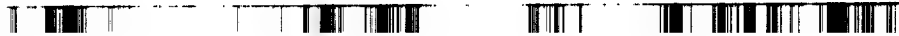
FROM *W* SAC, Anchorage

SUBJECT: SECURITY INVESTIGATIONS

REMOVAL OF CARDS FROM ⁰ SECURITY INDEX

ReBulet to Albany dated 12/11/50.

This office has no cards in the inactive section of the security index box inasmuch as no security index subjects have entered into the Armed Forces.



341 changed
to
19-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 19, 1950

TO : DIRECTOR, FBI

FROM : SAC, HOUSTON

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF NAMES FROM SECURITY INDEX

ReBulet dated 12-11-50 concerning the maintaining of an inactive section of the Security Index for the filing of those Security Index subjects who are inducted into the armed forces.

This is to advise that an inactive section has been designated in the Security Index file of the Houston Office. However, at this time no Security Index subjects have been inducted into the armed forces. Whenever a subject listed in the Security Index of the Houston Office is inducted into the armed forces the Bureau will be notified promptly.

342 changed
to
33-5

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI CONFIDENTIAL

DATE: December 19, 1950

FROM : SAC, NEW ORLEANS

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet to Albany dated December 11, 1950.

A review of the Security Index File maintained by the New Orleans Office reflects there are no Security Index subjects whose cards are maintained by the New Orleans Office in an inactive section of the Security Index.

343 changed
to
34-25

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 18, 1950

TO : Director, FBI

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT

Re New York letter dated December 11, 1950.

As of December 18, 1950, there were still pending in the New York Office 57 cases on Security Index subjects, which cases the Bureau requested be brought up to date. Of these 57 cases, pending reports have been submitted in 40, leaving 17 which have not yet been brought up to date.

344
changed
to
6-5

STANDARD FORM NO. 64

Office Memo

U • UNITED STATES GOVERNMENT

TO : Director, FBI

CONFIDENTIAL

DATE: December 18, 1950

FROM : SAC, Buffalo

SUBJECT: SECURITY INVESTIGATIONS

REMOVAL OF CARDS FROM SECURITY INDEX

ReBulet December 11, 1950.

The following individual is the only subject in this division who has entered the armed services. His SI Cards have been filed in the inactive section of the SI file maintained in this office.

345
changed
to
32-15

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :DIRECTOR, FBI

DATE: 12-20-50

FROM :SAC, NEW HAVEN

CONFIDENTIAL

SUBJECT:SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

Reference is made to Bureau letter to Albany dated 12-11-50.

Inactive Section has been designated for the Security Index file of the New Haven Office.

For the information of the Bureau this office does not presently have any Security Index subjects in the Inactive Section of the Security Index.



346
changed
to
43-7

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/21/50

FROM : SAC, MINNEAPOLIS

CONFIDENTIAL

SUBJECT: SECURITY INVESTIGATIONS

REMOVAL OF CARDS FROM SECURITY INDEX

ReBulet to Albany dated December 11, 1950.

This office at the present does not have any individuals maintained in an inactive section of the Security Index. In the event any individuals would qualify for this section, the Bureau will be promptly advised.

Office Memorandum • UNITED

GOVERNMENT

TO : DIRECTOR, FBI

CONFIDENTIAL

DATE: 12-12-50

FROM : SAC, RICHMONDSUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

ReBulet December 11, 1950 to the Albany Office.

This is to advise that the Richmond Office does not at the present time have any individual's Security Card filed in the Inactive Section. It is noted that this section is maintained for those Security Index Card subjects who have been inducted into the Armed Services.

348
changed
to
38-6

ie Mem

2 • UNITED STATES DEPT. OF JUSTICE

DIRECTOR, FBI

DATE: 12/21/50

FROM : SAC, PHOENIX

SUBJECT: SECURITY INVESTIGATIONS

CONFIDENTIAL

REMOVAL OF CARDS FROM SECURITY INDEX

Rebulet to Albany dated December 11, 1950.

A "inactive" section has been set up in the Security Index File in the Phoenix Office. There are no Security Index Cards maintained in the "inactive" section of the Security Index File in the Phoenix Office at the present time inasmuch as no Security Index subjects have entered the armed forces.

349
changed
to
52-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 22, 1950

FROM : SAC, SPRINGFIELD

CONFIDENTIAL

SUBJECT: SECURITY INVESTIGATIONS
REMOVAL OF CARDS FROM SECURITY INDEX

42
ReBulet December 11, 1950, captioned as above, containing instructions to designate a section of the Security Index as "Inactive."

The Bureau's instructions contained in referenced communication have been complied with.

There are presently no individuals maintained in the inactive section of the Security Index.

350 changed
to
48-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, San Juan
SUBJECT: Security Index

DATE: 12/1/50

Re Bulet dated 9/21/50 instructing that the Union of the People for the Establishment of the Republic of Puerto Rico will be coded UPR.

Security Index cards maintained by this office which refer to members of this organization have been changed to reflect the new code letters.

The names of the individuals whose cards have been changed appear below: